FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am **DOCUMENT # 315500 Secretary of State** 1. Entity Name PERRY ELLIS INTERNATIONAL, INC. 02-01-2001 90105 048 ***150.00 Principal Place of Business Mailing Address 3000 NW 107TH AVE 3000 NW 107TH AVE MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1162998 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent B & C CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD., SUITE 3000 MIAMI FL 33131 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition FELDENKREIS, OSCAR NAME NAME STREET ADDRESS STREET ADDRESS 3000 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete TITLE ☐ Change ☐ Addition FELDENKREIS, GEORGE NAME NAME STREET ADDRESS 3000 NW 107TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL □ Change TITLE ☐ Delete TITLE ☐ Addition NAME ROISMAN, JOSEPH NAME STREET ADDRESS STREET ADDRESS 3000 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HANONO, FANNY NAME STREET ADDRESS 3000 NW 107TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NACKMAN, NEAL STREET ADDRESS STREET ADDRESS 3000 NW 107 AVE CiTY-ST-ZIP CiTY-ST-ZIP **MIAMI FL 33172** TITLE PLD ☐ Delete TITLE Change Addition NAME ZWERNER, ALLAN NAME STREET ADDRESS STREET ADDRESS 3000 NW 107 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath; that I am an officer or director quired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accur of the corporation or the receiver or trustee empowered to exec changed, or on an attachment with an address, with all other lik