

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 20, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # 165169**

1. Entity Name  
**BOSTON PROPER, INC.**



Principal Place of Business  
**ATTN: KEN FISCHER  
6500 PARK OF COMMERCE BLVD NW  
BOCA RATON, FL 33487 US**

Mailing Address  
**ATTN: KEN FISCHER  
6500 PARK OF COMMERCE BLVD NW  
BOCA RATON, FL 33487 US**



04112005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-0652291**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**KNIGHT, NEAL W JR  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480**

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**S  
KNIGHT, NEAL JR  
321 ROYAL POINCIANA PLAZA S.  
PALM BEACH, FL 334800431**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**COB  
TIERNAN, MICHAEL W  
6500 PARK OF COMMERCE BLVD NW  
BOCA RATON, FL**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V  
FISCHER, KENNETH C  
6500 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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04/20/05-80016-013 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/15/05**  
Date

Daytime Phone # \_\_\_\_\_