

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 07, 2004 8:00 am**  
**Secretary of State**

04-07-2004 90016 009 \*\*\*150.00

**DOCUMENT # 315500**

1. Entity Name  
**PERRY ELLIS INTERNATIONAL, INC.**



Principal Place of Business  
**3000 NW 107TH AVE  
MIAMI, FL 33172**

Mailing Address  
**201 S. BISCAYNE BLVD., STE. 3000  
MIAMI, FL 33131**

**94046242**



2. Principal Place of Business

3. Mailing Address

**3000 NW 107TH AVE.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**ATTN: TAX DEPT.**

City & State

**MIAMI, FL**

03052004

Chg-P

CR2E034 (10/03)

4. FEI Number

**59-1162998**

Applied For

Not Applicable

Zip

Country

Zip

Country

**33172**

**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**B & C CORPORATE SERVICES, INC.  
201 SOUTH BISCAYNE BLVD., SUITE 3000  
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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. 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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME FELDENKREIS, OSCAR  
STREET ADDRESS 3000 NW 107TH AVE  
CITY-ST-ZIP MIAMI, FL

TITLE CD ☐ Delete  
NAME FELDENKREIS, GEORGE  
STREET ADDRESS 3000 NW 107TH AVE  
CITY-ST-ZIP MIAMI, FL

TITLE V ☐ Delete  
NAME ROISMAN, JOSEPH  
STREET ADDRESS 3000 NW 107TH AVE  
CITY-ST-ZIP MIAMI, FL 33172

TITLE ST ☐ Delete  
NAME HANONO, FANNY  
STREET ADDRESS 3000 NW 107TH AVE  
CITY-ST-ZIP MIAMI, FL

TITLE VP ☐ Delete  
NAME TRUDEAU, ROSEMARY B  
STREET ADDRESS 3000 NW 107TH AVE  
CITY-ST-ZIP MIAMI, FL 33172

TITLE CFO ☐ Delete  
NAME PAGE, TIMOTHY B  
STREET ADDRESS 3000 NW 107TH AVE  
CITY-ST-ZIP MIAMI, FL 33172

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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: Rosemary Trudeau 3/23/04 (305) 873-1294  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #