

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90076 023 ***150.00

DOCUMENT # 480778

1. Corporation Name
BENTLEY'S LUGGAGE CORP.

Principal Place of Business

3353 N.W. 74TH AVENUE
MIAMI FL 33122-1229
US

Mailing Address

3353 N.W. 74TH AVENUE
MIAMI FL 33122-1229
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1975

4. FEI Number

59-1617912

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

YOUNG, KENNETH J
3353 NW 74TH AVE
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
V	ERICKSON, GREGORY	3353 N.W. 74TH AVENUE	MIAMI FL 33122	<input checked="" type="checkbox"/>
SD	YOUNG, LISA	3353 N.W. 74TH AVENUE	MIAMI FL 33122	<input checked="" type="checkbox"/>
T	YOUNG, STELLA	3353 N.W. 74TH AVENUE	MIAMI FL 33122	<input checked="" type="checkbox"/>
PD	YOUNG, KENNETH J	3353 NW 74TH AVE	MIAMI FL	<input type="checkbox"/>
D	YOUNG, MARK	3353 NW 74TH AVE	MIAMI FL 33122	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
O/D	William McFarlane	3353 NW 74 Ave	MIAMI, FL 33122	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Adam Kirsh	2 Copley Place	Boston, MA 02116	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Joseph Prierlaw	2 Copley Place	Boston, MA 02116	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Sherwin Chen	2 Copley Place	Boston, MA 02116	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. 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 annual report or supplemental annual 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 12 or Block 13 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

Kenneth Young-2/16/99 (305) 591-9700

Date

Daytime Phone #

CR2E034 (11/98)

0178022