

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 11:20

DOCUMENT # 836584

(3)

1. Corporation Name

HARRY WINSTON, INC.

Principal Place of Business

718 FIFTH AVENUE
NEW YORK NY 10019-4102

Mailing Address

718 FIFTH AVENUE
NEW YORK NY 10019-4102

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/28/1976

3a. Date of Last Report

03/29/1994

4. FEI Number

13-1479270

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PROSPERI, A. PAUL ESQ
250 S COUNTY RD.
PALM BEACH FL 33480

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 fee if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP
NAME	BENVENUTO, ROBERT
STREET ADDRESS	718 5TH AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	VP
NAME	WINSTON, RICHARD
STREET ADDRESS	718 5TH AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	P
NAME	WINSTON, RONALD
STREET ADDRESS	718 5TH AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	VP
NAME	SCHUKAR, HARRY
STREET ADDRESS	718 5TH AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	AS
NAME	WINSTON, ROBERT
STREET ADDRESS	718 5TH AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	VP
NAME	AKSELROD, NATHAN
STREET ADDRESS	718 5TH AVE.
CITY - ST - ZIP	NEW YORK NY

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	BENVENUTO, ROBERT
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if change, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/95

212-245-2000