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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **848085** (7)  
1. Corporation Name  
**JEAN NICOLE, INC.**

Principal Place of Business: **70 ENTERPRISE AVENUE SECAUCUS NJ 07094**  
Mailing Address: **70 ENTERPRISE AVENUE SECAUCUS NJ 07094**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/27/1981**  
3a. Date of Last Report: **04/19/1994**

4. FEI Number: **13-3052764**  
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. 199.03P, Florida Statutes:  Yes  No

2. Principal Place of Business: 2a. Mailing Address  
21. State Apt # etc: 26. State Apt # etc  
22. City & State: 27. City & State  
23. Zip: 28. Zip Country: 25. Country: 29. Country: 30.

9. Name and Address of Current Registered Agent  
**BERSIA, MARIE FRANCE  
C/O STUARTS #0748  
451 ALTAMONTE AVENUE  
ALTAMONTE SPRINGS FL 32701**

10. Name and Address of New Registered Agent  
01. Name:  
02. Street Address (P.O. Box Number is Not Acceptable):  
03.  
04. City: **FL** 05. Zip Code:

11. Pursuant to the provisions of Sections 607.05(2) 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 607.05(5), Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Date) \_\_\_\_\_

12. OFFICERS AND DIRECTORS

12.1	VP <del>SOKOLOVER, LESTER</del> 915 SECAUCUS RD. SECAUCUS NJ
12.2	S LEFT, PETER 915 SECAUCUS RD. SECAUCUS NJ
12.3	T HEMINOVER, BARTON 915 SECAUCUS RD. SECAUCUS NJ
12.4	AS ABATE, MICHAEL A. 915 SECAUCUS RD. SECAUCUS NJ
12.5	
12.6	
12.7	
12.8	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	P/D PETER A. LEFT 70 ENTERPRISE AVENUE SECAUCUS, NJ 07094 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.2	V/S/D MICHAEL J. JACKSON 70 ENTERPRISE AVENUE SECAUCUS, NJ 07094 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.3	V/AS MICHAEL A. ABATE 70 ENTERPRISE AVENUE SECAUCUS, NJ 07094 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.4	T BARTON HEMINOVER 70 ENTERPRISE AVENUE SECAUCUS, NJ 07094 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
13.5	DIRECTOR VERNA GIBSON 70 ENTERPRISE AVENUE SECAUCUS, NJ 07094 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
13.6	
13.7	
13.8	

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)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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.

SIGNATURE: *Michael A. Abate*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAELA. ABATE  
VICE PRESIDENT

4/26/95 (201) 866-3600