

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90004 029 ***150.00

DOCUMENT # F00000003393

1. Entity Name
SAMSONITE.COM, INC.

Principal Place of Business
C/O SAMSONITE CORPORATION
11200 EAST 45TH AVENUE
DENVER CO 80239

Mailing Address
C/O SAMSONITE CORPORATION
11200 EAST 45TH AVENUE
DENVER CO 80239

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

84-1033646

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **DP**
STREET ADDRESS **SANDLER, THOMAS R**
CITY-ST-ZIP **11200 EAST 45TH AVENUE**
DENVER CO 80239

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

TITLE ☐ Delete
NAME **DST**
STREET ADDRESS **WILEY, RICHARD H**
CITY-ST-ZIP **11200 EAST 45TH AVENUE**
DENVER CO 80239

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

TITLE ☒ Delete
NAME **V**
STREET ADDRESS **KORROS, MARK**
CITY-ST-ZIP **91 MAIN STREET**
WARREN RI 02885

TITLE ☒ Change ☐ Addition
NAME **V**
STREET ADDRESS **Robert C. Farone**
CITY-ST-ZIP **91 Main Street**
Warren, RI 02885

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **O'CONNOR, GREGORY W**
CITY-ST-ZIP **11200 EAST 45TH AVENUE**
DENVER CO 80239

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

TITLE ☐ Delete
NAME **AT**
STREET ADDRESS **HOLTSCHLAG, ROBERT J**
CITY-ST-ZIP **11200 EAST 45TH AVENUE**
DENVER CO 80239

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

DIRECT MARKETING VENTURES, INC. d/b/a in Florida as

SIGNATURE: SAMSONITE.COM, INC. BY: [Signature] 4/12/02 303-373-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard H. Wiley, Secretary/Treasurer

2000

CR2E034 (9/01)