

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90162 039 ***150.00

DOCUMENT # F02000005231

1. Entity Name
TED BAKER LIMITED, INC.



Principal Place of Business

**800 BRICKELL AVENUE
SUITE 707
MIAMI, FL 33131**

Mailing Address

**800 BRICKELL AVENUE
SUITE 707
MIAMI, FL 33131**

14003162



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

SUITE 1107

Suite, Apt. #, etc.

SUITE 1107

City & State

City & State

04262005

Chg-P

CR2E034 (10/03)

4. FEI Number

13-3953341

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

**OPPENHEIM, STEVEN P
800 BRICKELL AVNEUE, SUITE 707
MIAMI, FL 33131**

Name

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

800 BRICKELL AVENUE, STE 1107

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

Steven P. Oppenheim

STEVEN P. OPPENHEIM

4-28-05

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PC
KELVIN, RAYMOND
800 BRICKELL AVENUE., STE. 707
MIAMI, FL 33131** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
GREEN, RICHARD
800 BRICKELL AVENUE., STE. 707
MIAMI, FL 33131** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
PAGE, LINDSAY
800 BRICKELL AVENUE., STE. 707
MIAMI, FL 33131** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
OPPENHEIM, STEVEN P
800 BRICKELL AVENUE., STE. 707
MIAMI, FL 33131** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
800 BRICKELL AVE, STE 1107

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
800 BRICKELL AVE, STE 1107

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
800 BRICKELL AVE, STE 1107

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
800 BRICKELL AVE, STE 1107

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

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

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:

Steven P. Oppenheim
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN P. OPPENHEIM
ASST SECRETARY, 4-28-05 3718555

Date

Daytime Phone #