

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90246 013 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F02000005231

1. Entity Name
TED BAKER LIMITED, INC.



Principal Place of Business
107 GRAND STREET
NEW YORK, NY 10013-5903

Mailing Address
107 GRAND STREET
NEW YORK, NY 10013-5903

11017288



2. Principal Place of Business
800 Brickell Avenue

3. Mailing Address
800 Brickell Avenue

Suite, Apt. #, etc.
Suite 707

Suite, Apt. #, etc.
Suite 707

☒ CHECK HERE IF MAKING CHANGES

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
13-3953341

Applied For
Not Applicable

Zip
33131

Country
USA

Zip
33131

Country
USA

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)

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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILE NOW!! FEE IS \$150.00
After May 1, 2003 Fee will be \$650.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PC ☐ Delete
NAME KELVIN, RAYMOND
STREET ADDRESS 107 GRAND STREET
CITY-ST-ZIP NEW YORK, NY 100135903

TITLE VD ☐ Delete
NAME GREEN, RICHARD
STREET ADDRESS 107 GRAND STREET
CITY-ST-ZIP NEW YORK, NY 100135903

TITLE STD ☐ Delete
NAME PAGE, LINDSAY
STREET ADDRESS 107 GRAND STREET
CITY-ST-ZIP NEW YORK, NY 100135903

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 800 Brickell Avenue, Suite 707
CITY-ST-ZIP Miami, FL 33131

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 800 Brickell Avenue, Suite 707
CITY-ST-ZIP Miami, FL 33131

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 800 Brickell Avenue, Suite 707
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Change ☒ Addition
NAME AS
STREET ADDRESS Oppenheim, Steven P.
CITY-ST-ZIP 800 Brickell Avenue, Suite 707
Miami, FL 33131

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

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

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 907, 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 Steven P. Oppenheim 04/02/03 305-371-8555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR0304 (10/02)