

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90309 037 ***150.00

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

DOCUMENT # F02000006261

1. Entity Name
PECLERS PARIS NORTH AMERICA, INC.



Principal Place of Business
111 EAST 22ND STREET, SUITE 4C
NEW YORK, NY 10010

Mailing Address
111 EAST 22ND STREET, SUITE 4C
NEW YORK, NY 10010

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-2360858

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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 electing.)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
ANTHOST, OLAF DE SAINT
111 EAST 22ND STREET, SUITE 4C
NEW YORK, NY 10010 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
AUBER-RAYMOND, SYLVIE
111 EAST 22ND STREET, SUITE 4C
NEW YORK, NY 10010 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVD
KOPCSAK, MICHAEL J
498 SEVENTH AVENUE
NEW YORK, NY 10018 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
D'ANGELO, ARTHUR E
498 SEVENTH AVENUE
NEW YORK, NY 10018 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
BOLAND, ANDREW
498 SEVENTH AVENUE
NEW YORK, NY 10018 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
PASCUCI, JAMIE
498 SEVENTH AVENUE
NEW YORK, NY 10018 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Hearn, David
498 Seventh Ave.
New York, NY 10018 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Duflos-Trad, Alex
111 East 22nd St., Ste. 4C
New York, NY 10010 ☐ Change ☒ Addition

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

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

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 of the like empowered.

SIGNATURE:

Michael J. Kopsak
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Kopsak
Date

212-297-7131
Daytime Phone #

CR2034 (10/02)