2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 14, 2000 8:00 am Secretary of State DOCUMENT # F9200000124 1. Entity Name STUART WEITZMAN, INC. 07-14-2000 90002 007 ***550.00 Principal Place of Business Mailing Address 2400 EAST COMMERCIAL BLVD 2400 EAST COMMERCIAL BLVD SUITE 506 SUITE 506 FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0366394 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. TITL F TITI F ☐ Change Addition ☐ Delete WEITZMAN, STUART NAME NAME STREET ADDRESS STREET ADDRESS **169 TACONIC ROAD** CITY-ST-ZIP CITY-ST-ZIP GREENWICH CT 06831 ☐ Change ☐ Addition TITI F TITLE ☐ Delete LIGUORI, JUDY NAME NAME STREET ADDRESS 2400 EAST COMMERCIAL BLVD, SUITE 506 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL Change ☐ Addition TITLE TITLE NAME KODROFF, PHILIP NAME STREET ADDRESS 2400 EAST COMMERCIAL BLVD, SUITE 506 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-7IP ☐ Change ☐ Defete TITLE ☐ Addition TITLE WEITZMAN, JANE NAME NAME STREET ADDRESS STREET ADDRESS 169 TACONIC ROAD CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06831** ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STATUTE MOTIVED OF BLAND OF SLAND OFFICER OF DIRECTOR

7/5/00

954-489-0171

Daytime Phone #