

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 13 1998 8:00am
Secretary of State

DOCUMENT # F93000001389 (6)
1. Corporation Name
SOCKS & ACCESSORIES BENETTON U.S.A. CORPORATION

Principal Place of Business Mailing Address
2740 N.W. 104TH COURT 2740 N.W. 104TH COURT
MIAMI FL 33172 MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/16/1993	
4. FEI Number 52-1605550	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

2. Principal Place of Business		2a. Mailing Address	
1 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip	Country	28 Zip	Country
4	25	29	30

9. Name and Address of Current Registered Agent

GIUSEPPE FICHERA
834 OCEAN DR 501
MIAMI BEACH FL 33139

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE FERNANDO ZINI PRESIDENT 6/30/1998 DATE
Signature, typed or printed name of registered agent and line of acceptable (NOTE: Registered Agent signature is required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	FICHERA GIUSEPPE	1.2 NAME	
STREET ADDRESS	VIA VOLTRUNO 3-INTERNO 22-(OSMANNORO)	1.3 STREET ADDRESS	
CITY-ST-ZIP	50019 SESTO FLORENTO-ITALIA	1.4 CITY-ST-ZIP	
TITLE	TS ☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	LUCIANI, ROBERTO	2.2 NAME	
STREET ADDRESS	9501 FOUNTAINBLEAU BLVD #610	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	P
STREET ADDRESS		3.3 STREET ADDRESS	Zini, Fernando
CITY-ST-ZIP		3.4 CITY-ST-ZIP	834 Ocean Drive #501
TITLE	☐ DELETE	4.1 TITLE	Miami Beach, FL 33139
NAME		4.2 NAME	Secretary / Treasurer ☐ Change ☒ Addition
STREET ADDRESS		4.3 STREET ADDRESS	Marialuisa Bozzano
CITY-ST-ZIP		4.4 CITY-ST-ZIP	11190 S.W. 69 Ct
TITLE	☐ DELETE	5.1 TITLE	PINECREST, FL 33156
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	500002588465
CITY-ST-ZIP		5.4 CITY-ST-ZIP	-07/14/98--01064--000 15
TITLE	☐ DELETE	6.1 TITLE	***61.25
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or in an official filing with an address.