

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 11:24

DOCUMENT # F93000001452 (2)

1. Corporation Name

THE APPAREL GROUP, LTD., INC.

Principal Place of Business

P.O. BOX 32100
LOUISVILLE KY 40232

Mailing Address

P.O. BOX 32100
LOUISVILLE KY 40232

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/19/1993
3a. Date of Last Report 05/01/1994

4. FEI Number 13-5569505
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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
2a. Mailing Address
21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

CAMPBELL, CAMILLA
7240 ISLE OF CAPRI RD., SUITE 150
NAPLES FL 33961

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	☐ Change ☐ Addition
NAME	LEE, HARRY	1.2 NAME	
STREET ADDRESS	49 AUSTIN ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	KOWLOON, HONG KONG	1.4 CITY - ST - ZIP	
TITLE	VC	2.1 TITLE	☐ Change ☐ Addition
NAME	LEE, RICHARD	2.2 NAME	
STREET ADDRESS	49 AUSTIN ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	KOWLOON, HONG KONG	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	YEUNG, DONALD	3.2 NAME	
STREET ADDRESS	1259 FOUSHEE ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	RAMSEUR NC 27316	3.4 CITY - ST - ZIP	
TITLE	P	4.1 TITLE	☒ Change ☐ Addition
NAME	KAPLAN, V. JEROME	4.2 NAME	Action President
STREET ADDRESS	1370 AVENUE OF AMERICAS	4.3 STREET ADDRESS	Glasser, David
CITY - ST - ZIP	NEW YORK NY 10019	4.4 CITY - ST - ZIP	1370 Avenue of Americas
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	MAK, KAM YUEN	5.2 NAME	New York NY
STREET ADDRESS	4300 LEGHORN DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	LOUISVILLE KY 40218	5.4 CITY - ST - ZIP	
TITLE	ST	6.1 TITLE	☐ Change ☐ Addition
NAME	GLASSER, DAVID	6.2 NAME	
STREET ADDRESS	1370 AVENUE OF AMERICAS	6.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(b), Florida Statutes. I further certify that the information included 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 1995

Alert

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OUT

OF

ORDER

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OF

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