2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F9300001452 Feb 29, 2000 8:00 am 1. Entity Name Secretary of State THE APPAREL GROUP, LTD., INC. 02-29-2000 90100 050 ***150.00 Principal Place of Business Mailing Address 4300 LEGHORN DRIVE P.O. BOX 32100 LOUISVILLE KY 40218 LOUISVILLE KY 40232-2100 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 13-5569505 Not Applicable Zip Country 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 MCCLINTOCK, RICHARD Street Address (P.O. Box Number is Not Acceptable) Damon/Enro Factory Store 7240 ISE OF CAPRI ROAD SUITE 150 NAPLES FL 33961 8. The above named entity submits this statement for the purpose of changing its registered office or re gistered agent, or both, in the State of Florida. alricia Okolski Monager Damon/Enro Factory Store 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back): [3] Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CFO TITLE ☐ Addition ☐ Delete TITLE GLASSER, DAVID NAME NAME 1370 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** COP ☐ Addition ☐ Change ☐ Delete TITLE GOLDBERG, NORMAN NAME NAME 1370 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW_YORK NY 10019 COP Change ☐ Addition ☐ Delete TITLE BEARDEN, WALTER NAME STREET ADDRESS 1441 BROADWAY 24TH FLOOR SUITE 2350 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10018 CITY-ST-ZIP VP **IN** US MAK, KA**N** YEON JIMMY Addition ☐ Del∉te TITLE ☐ Change NAME NAME 4300 LEGHORN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **LOUISVILLE KY 40218** Change ☐ Addition TITLE ☐ Delete TITLE LEE, HARRY NAME NAME STREET ADDRESS **49 AUSTIN ROAD** STREET ADDRESS CITY-ST-ZIP KOWLOON, HONG KONG CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE YEUNG, DONALD NAME NAME 1259 FOUSHEE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP RAMSEUR NC 27316 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.