FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **F93000002853 (0)**

1. Corporation Name
DONNKENNY APPAREL, INC.

Principal Place of Business
1411 BROADWAY
NEW YORK NY 10018

Mailing Address
635 INDUSTRY ROAD
WYTHEVILLE VA 24382
US

3. Date Incorporated or Qualified: **06/21/1993**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business
21
Suite, Apt #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 995 Industry Road
Suite, Apt #, etc
27
City & State
28 Wytheville, VA
Zip 29 24382 Country 30

4. FEI Number: **13-2953418** 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

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 the date signed (NOTE: Registered Agent signature required with resignation) DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD	☐ DELETE
NAME	RUBIN, RICHARD	
STREET ADDRESS	1411 BROADWAY	
CITY-ST-ZIP	NEW YORK NY 10018	
TITLE	VST	☐ DELETE
NAME	CREEVY, EDWARD T	
STREET ADDRESS	1411 BROADWAY	
CITY-ST-ZIP	NEW YORK NY 10018	
TITLE	D	☐ DELETE
NAME	APPELLE, HARVEY	
STREET ADDRESS	1411 BROADWAY	
CITY-ST-ZIP	NEW YORK NY 10018	
TITLE	AS	☐ DELETE
NAME	HOLLANDSWORTH, RONALD H.	
STREET ADDRESS	~~635 INDUSTRY ROAD~~ 995 Industry Road	
CITY-ST-ZIP	WYTHEVILLE VA	
TITLE	D	☒ DELETE
NAME	~~GANTCHER, NATHAN~~	
STREET ADDRESS	~~200 LIBERTY STREET~~	
CITY-ST-ZIP	~~NEW YORK NY~~	
TITLE	D	☐ DELETE
NAME	CRYSTAL, JAMES W.	
STREET ADDRESS	40 BROAD STREET	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	Eagle, Sidney	
1.3 STREET ADDRESS	1411 Broadway	
1.4 CITY-ST-ZIP	New York, NY 10018	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	Harowitz, Harvey	
2.3 STREET ADDRESS	1411 Broadway	
2.4 CITY-ST-ZIP	New York, NY 10018	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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(3)(x), 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 on an attachment with an address.

SIGNATURE: Ronald H. Hollandsworth
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Asst. Sec., Controller

04-30-96
Date

Daytime Phone #