

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

APPROVED
AND
FILED

05 MAY - 1 1994

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Murphree
Secretary of State
TALLAHASSEE, FLORIDA 32301

DOCUMENT # F93000003227 (6)

To: Corporation Name

C & W OUTLET, INC.

Principal Place of Business
**625 AVENUE OF THE AMERICAS
NEW YORK NY 10011**

Alternate Address
**625 AVENUE OF THE AMERICAS
NEW YORK NY 10011**

DO NOT WRITE IN THIS SPACE

2. Date of Incorporation or Qualification **07/14/1993** 2a. Date of Last Report **05/01/1994**

4. FET Number **13-3541598** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 198.032, Florida Statutes ☐ Yes ☒ No

21. Principal Place of Business 2a. Mailing Address

22. State, Apt. #, etc. 27. State, Apt. #, etc.

23. City & State 28. City & State

24. 25. 29. 30.

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 607.0602 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. Thereby accept the appointment as registered agent. I am familiar with and accept the appointment of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

12a. Title	12b. Name	12c. Street Address	12d. City & State
PO	CINADER, ARTHUR	625 AVENUE OF THE AMERICAS	NEW YORK NY 10011
SD	CHARLES, SAUL	625 AVENUE OF THE AMERICAS	NEW YORK NY 10011
VT	MCHUGH, MICHAEL P	625 AVENUE OF THE AMERICAS	NEW YORK NY 10011
V	LAMBERTI, NICHOLAS	22 LINCOLN PLACE	GARFIELD NJ 07026

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Title	13b. Name	13c. Street Address	13d. City & State	Change ☐ Addition ☐
13e. Title	13f. Name	13g. Street Address	13h. City & State	Change ☐ Addition ☐
13i. Title	13j. Name	13k. Street Address	13l. City & State	Change ☐ Addition ☐
13m. Title	13n. Name	13o. Street Address	13p. City & State	Change ☐ Addition ☐
13q. Title	13r. Name	13s. Street Address	13t. City & State	Change ☐ Addition ☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Section 310.07(Chb), 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: *Nicholas Lambert*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/95 201-470-3863
DATE SIGNATURE OF REGISTERED AGENT