

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000003227 (6)

1. Corporation Name
C & W OUTLET, INC.

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

Mailing Address
22 LINCOLN PLACE
BOX 12
GARFIELD NJ 07026
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 770 Broadway
Suite, Apt. #, etc.
22
City & State
23 New York, NY
Zip
24 10003
Country
25 USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified
07/14/1993
4. FEI Number
13-3541598
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

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
85 Zip Code
FL

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	CINADER, ARTHUR	625 AVENUE OF THE AMERICAS	NEW YORK NY 10011	<input checked="" type="checkbox"/>
SD	CHARLES, SAUL	625 AVENUE OF THE AMERICAS	NEW YORK NY 10011	<input checked="" type="checkbox"/>
VT	MCHUGH, MICHAEL P	625 AVENUE OF THE AMERICAS	NEW YORK NY 10011	<input type="checkbox"/>
V	LAMBERTI, NICHOLAS	22 LINCOLN PLACE	GARFIELD NJ 07026	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15	16
P	Tracy Sullivan	770 Broadway	New York NY 10003	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
SD	Michael McHugh	22 Lincoln Place	Garfield NJ 07026	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
	Emily Woods	770 Broadway	New York, NY 10003	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 on an attachment with an address.

SIGNATURE

[Handwritten Signature]

[Handwritten Signature]

CR2E034 (10/97)