

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003427 (2)

1. Corporation Name

PEPE CLOTHING (U.S.A.) INC.

Principal Place of Business

485 FIFTH AVENUE
NEW YORK NY 10017

Mailing Address

485 FIFTH AVENUE
NEW YORK NY 10017



3. Date Incorporated or Qualified
07/27/1993

3a. Date of Last Report
08/16/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc. 26 10 MULHOLLAND DRIVE

22 City & State 27 Suite, Apt #, etc.

23 City & State

28 HASBROUCK HEIGHTS, NJ

24 Zip 25 Country

29 07604 30 USA

4. FEI Number

95-3926080

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 of person or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE
NAME BOLDEN, JAMES
STREET ADDRESS 5428 E SLAUSON AVE
CITY-ST-ZIP COMMERCE CA

TITLE VCFO ☐ DELETE
NAME NG, ALICE
STREET ADDRESS 1200 WALL ST W 6TH FLOOR
CITY-ST-ZIP LYNDHURST NJ

TITLE ECOO ☐ DELETE
NAME BATOONETTI, ARTHUR
STREET ADDRESS 1200 WALL ST W 6TH FLOOR
CITY-ST-ZIP LYNDHURST NJ

TITLE V ☒ DELETE
NAME NEALZ, LEANN
STREET ADDRESS 485 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY 10017

TITLE AS ☐ DELETE
NAME BOYLE, STACEY
STREET ADDRESS 485 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY 10017

TITLE CEO ☒ DELETE
NAME LEWIS, EDWIN
STREET ADDRESS 485 FIFTH AVE
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VICE PRESIDENT/CHIEF FINANCIAL OFF. ☒ Change ☐ Addition

NG, ALICE

10 MULHOLLAND DRIVE

HASBROUCK HEIGHTS, NJ 07604

EXEC. VICE PRESIDENT

BATOONETTI, ARTHUR

10 MULHOLLAND DRIVE

HASBROUCK HEIGHTS, NJ 07604

VICE PRESIDENT/SECRETARY ☒ Change ☐ Addition

BOYLE, STACEY

5428 E. SLAUSON AVE.

COMMERCE, CA

PRESIDENT

BOTT, BUBBLES

485 FIFTH AVE.

NEW YORK, NY 10017

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)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALICE NG

VICE PRESIDENT/CFO

JUNE 19, 1996

288-8008

CR2E034 (3/96)