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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000001544 (5)

1. Corporation Name
ISLAND TRADING RETAIL, INC.



Principal Place of Business
1330 OCEAN DRIVE
MIAMI BEACH FL 33139
US

Mailing Address
825 EIGHTH AVENUE
24TH FLOOR
NEW YORK NY 10019-7418
US

3. Date Incorporated or Qualified
03/28/1994

3a. Date of Last Report
06/14/1996

2. Principal Place of Business

21 same as above

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 same as above

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
2ND FLOOR
1201 HAYS STREET
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 title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME VINSON, MARY
STREET ADDRESS 825 EIGHTH AVE., 24TH FLOOR
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE DVP
NAME WRIGHT, TONY
STREET ADDRESS 825 EIGHTH AVE. 24TH FLOOR
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE D
NAME MESTEL, LAWRENCE
STREET ADDRESS 825 EIGHTH AVENUE, 24TH FLOOR
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE ST
NAME FRIEDMAN, MEG
STREET ADDRESS 825 EIGHT AVENUE 24TH FLOOR
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do 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:

Meg Friedman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/97

Date

Daytime Phone #

0004232

CR2E034 (9/96)