

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

FILED
May 07 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 # F94000004355 (3)

1. Corporation Name
THE IZOD GANT CORPORATION

Principal Place of Business
1280 AVENUE OF THE AMERICAS
NEW YORK NY 10104

Mailing Address
1280 AVENUE OF THE AMERICAS
NEW YORK NY 10104-0101

3. Date Incorporated or Qualified 08/17/1994 3a. Date of Last Report 08/20/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 23-2069566	Applied For Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23 Zip Country	28 Zip Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
24	25	29	30

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS ST.
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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE P NAME RUSSO, ALLAN STREET ADDRESS 404 FIFTH AVENUE CITY- ST- ZIP NEW YORK NY 10018	1.1 TITLE Asst. Secretary 1.2 NAME John M. Allan, Jr. 1.3 STREET ADDRESS 1280 Avenue of the Americas 1.4 CITY- ST- ZIP New York, NY 10104
TITLE AS NAME SILVERSTEIN, ROBERT STREET ADDRESS 1001 FRONTIER ROAD CITY- ST- ZIP BRIDGEWATER NJ 08807	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP
TITLE VTSD NAME HOOTKIN, PAMELA N STREET ADDRESS 85 EAST END AVE. CITY- ST- ZIP NEW YORK NY 10128	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP
TITLE VASD NAME WINTER, IRWIN W STREET ADDRESS 1075 PARK AVE. CITY- ST- ZIP NEW YORK NY 10128	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP
TITLE V NAME CHIRICO, EMANUEL STREET ADDRESS 44 RIDGEWOOD AVE. CITY- ST- ZIP YONKERS NY 10704	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP
TITLE AS NAME WASSERMAN, EVAN H STREET ADDRESS 10 MALLARD COURT CITY- ST- ZIP ENGLEWOOD NJ 07631	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP

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: John M. Allan, Jr. 4/21/97 212-468-7290
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

The IZOD Gant Corporation

LISTING OF OFFICERS

NAME	BUSINESS ADDRESS	HOME ADDRESS	SS #
Allain Russo President	404 Fifth Avenue New York, NY 10018	128 Madison Place Ridgewood, NJ 07450	435-58-3231
Irwin W. Winter Vice President	1290 Avenue of the Americas New York, NY 10104	1075 Park Avenue New York, NY 10128	110-28-6583
Pamela N. Hootkin VP, Treasurer & Secretary	1290 Avenue of the Americas New York, NY 10104	85 East End Avenue New York, NY 10128	097-38-0445
Emanuel Chirico Vice President	1290 Avenue of the Americas New York, NY 10104	1 York Place Bronxville, NY 10708	060-50-9131
Evan H. Wasserman Assistant Secretary	1290 Avenue of the Americas New York, NY 10104	10 Mallard Court Englewood, NJ 07631	071-54-4452
Robert M. Silverstein Assistant Secretary	1290 Avenue of the Americas New York, NY 10104	5 Hoffman Street Maplewood, NJ 07040	212-38-7574
John M. Allan, Jr. Assistant Secretary	1290 Avenue of the Americas New York, NY 10104	1465 E. Putnam Avenue Old Greenwich, CT 06870	041-48-9924
 DIRECTOR			
Pamela N. Hootkin	1290 Avenue of the Americas New York, NY 10104	85 East End Avenue New York, NY 10128	097-38-0445
Bruce Klatsky	1290 Avenue of the Americas New York, NY 10104	45 Kerry Lane Chappaqua, NY 10514	063-38-9473
Irwin W. Winter	1290 Avenue of the Americas New York, NY 10104	1075 Park Avenue New York, NY 10128	110-28-6583