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

FILED
Jun 18 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 # **F94000005756 (1)**

1. Corporation Name
MOVADO COMPANY STORE

Principal Place of Business	Mailing Address
125 CHUBB AVENUE **LYNDHURST NJ 07071**	**125 CHUBB AVENUE** **LYNDHURST NJ 07071**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/07/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number
22-3265857
☐ 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	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. **SUITE 105** **1201 HAYS STREET** **TALLAHASSEE FL 32301**	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	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	PHALEN, DAVID		1.2 NAME		
STREET ADDRESS	125 CHUBB AVENUE		1.3 STREET ADDRESS		
CITY-ST-ZIP	LYNDHURST NJ 07071		1.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	MICHNO, TIMOTHY F		2.2 NAME		
STREET ADDRESS	125 CHUBB AVENUE		2.3 STREET ADDRESS		
CITY-ST-ZIP	LYNDHURST NJ 07071		2.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	REGENBOGEN, HOWARD		3.2 NAME		
STREET ADDRESS	125 CHUBB AVENUE		3.3 STREET ADDRESS		
CITY-ST-ZIP	LYNDHURST NJ 07071		3.4 CITY-ST-ZIP		
TITLE	C	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	GRINBERG, GEDALIO		4.2 NAME		
STREET ADDRESS	125 CHUBB AVENUE		4.3 STREET ADDRESS		
CITY-ST-ZIP	LYNDHURST NJ 07071		4.4 CITY-ST-ZIP		
TITLE	VC	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	GRINBERG, EFRAIM		5.2 NAME		
STREET ADDRESS	125 CHUBB AVENUE		5.3 STREET ADDRESS		
CITY-ST-ZIP	LYNDHURST NJ 07071		5.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	SILVERSTEIN, LEONARD		6.2 NAME		
STREET ADDRESS	1776 K STREET NW		6.3 STREET ADDRESS		
CITY-ST-ZIP	WASHINGTON DC		6.4 CITY-ST-ZIP		

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: _____ Timothy F Michno Secretary 6/16/98 (201)460-3783

CR2E034 (10/97)