

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 16, 2002 8:00 am**  
**Secretary of State**

04-16-2002 90062 047 \*\*\*150.00

**DOCUMENT # F94000005756**

1. Entity Name

**MOVADO COMPANY STORE**

Principal Place of Business

**125 CHUBB AVENUE  
 LYNDHURST NJ 07071**

Mailing Address

**125 CHUBB AVENUE  
 LYNDHURST NJ 07071**

2. Principal Place of Business

**650 FROM RD**

3. Mailing Address

**650 FROM RD**

Suite, Apt., etc.

Suite, Apt., etc.

City & State

**PARAMUS NJ**

City & State

**PARAMUS NJ**

4. FEI Number

**22-3265857**

Applied For

Not Applicable

Zip

**07652**

Country

Zip

**07652**

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 SUITE 105  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2002 Fee will be \$550.00**

**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
 NAME **PHALEN, DAVID**  
 STREET ADDRESS **125 CHUBB AVENUE**  
 CITY-ST-ZIP **LYNDHURST NJ 07071**

TITLE **S** ☐ Delete  
 NAME **MICHNO, TIMOTHY F**  
 STREET ADDRESS **125 CHUBB AVENUE**  
 CITY-ST-ZIP **LYNDHURST NJ 07071**

TITLE **T** ☒ Delete  
 NAME **REGENBOGEN, HOWARD**  
 STREET ADDRESS **125 CHUBB AVENUE**  
 CITY-ST-ZIP **LYNDHURST NJ 07071**

TITLE **C** ☐ Delete  
 NAME **GRINBERG, GEDALIO**  
 STREET ADDRESS **125 CHUBB AVENUE**  
 CITY-ST-ZIP **LYNDHURST NJ 07071**

TITLE **VC** ☐ Delete  
 NAME **GRINBERG, EFRAM**  
 STREET ADDRESS **125 CHUBB AVENUE**  
 CITY-ST-ZIP **LYNDHURST NJ 07071**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **650 FROM RD**  
 CITY-ST-ZIP **PARAMUS, NJ 07652**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **650 FROM RD**  
 CITY-ST-ZIP **PARAMUS, NJ 07652**

TITLE ☒ Change ☒ Addition  
 NAME **KIMICK, FRANK**  
 STREET ADDRESS **650 FROM RD**  
 CITY-ST-ZIP **PARAMUS, NJ 07652**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **650 FROM RD**  
 CITY-ST-ZIP **PARAMUS, NJ 07652**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **650 FROM RD**  
 CITY-ST-ZIP **PARAMUS, NJ 07652**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3/20/02**

CR2E034 (9/01)