

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -5 PM 3:44

PROFIT CORPORATION ANNUAL REPORT 1997 - 1998

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

DOCUMENT # F94000006313
 1. Corporation Name
PRESIDIO INTERNATIONAL, INC.

Principal Place of Business: **ARMANI EXCHANGE 55 FIFTH AVE. NEW YORK, NY 10003**

Mailing Address: **PAVIA & HARCOURT 600 MADISON AVE 12th FLOOR NEW YORK, NY 10022-1658**

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

3. Date Incorporated or Qualified	3a. Date of Last Report
12/12/94	
4. FEI Number	Applied For
13-3785695	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM SUITE 105, 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
85	Zip Code

FL

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

TITLE	DIRECTOR	<input type="checkbox"/> DELETE
NAME	B.S. ONG	
STREET ADDRESS	50 CUSCADEN RD, HPL HOUSE	
CITY, ST, ZIP	08-01 SINGAPORE	
TITLE	Vice Director	<input type="checkbox"/> DELETE
NAME	BERNARD HENG	
STREET ADDRESS	241 KENSINGTON HIGH STREET	
CITY, ST, ZIP	LONDON, ENGLAND W8 6SA	
TITLE	VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	STEVEN GRAPSTEIN	
STREET ADDRESS	767 THIRD AVENUE	
CITY, ST, ZIP	NEW YORK, NY 10017	
TITLE	PRESIDENT	<input checked="" type="checkbox"/> DELETE
NAME	RICHARD MC NALLY	
STREET ADDRESS	3739 CLAY STREET	
CITY, ST, ZIP	SAN FRANCISCO, CA 94118	
TITLE	DIRECTOR	<input type="checkbox"/> DELETE
NAME	PATRICIA KALBERER	
STREET ADDRESS	114 FIFTH AVENUE	
CITY, ST, ZIP	NEW YORK, NY 10011	
TITLE	VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	VICTOR WONG	
STREET ADDRESS	55 FIFTH AVE	
CITY, ST, ZIP	NEW YORK, NY 10003	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12	NAME	
13	STREET ADDRESS	200002436712--B
14	CITY, ST, ZIP	
21	TITLE	-02/20/98--01088--008
22	NAME	****550.00 ****550.00
23	STREET ADDRESS	
24	CITY, ST, ZIP	
31	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32	NAME	
33	STREET ADDRESS	
34	CITY, ST, ZIP	
41	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42	NAME	sp 2/5/98
43	STREET ADDRESS	
44	CITY, ST, ZIP	
51	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52	NAME	
53	STREET ADDRESS	
54	CITY, ST, ZIP	
61	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62	NAME	
63	STREET ADDRESS	
64	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: **Ca G. [Signature]** **VICTOR WONG** **01-08-98** **212 462 1100**

CR2E034 (9/96)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1998

Marjorie Kipp, Legal Assistant
Pavia & Harcourt
600 Madison Avenue, 12th FL.
New York, NY 10022

SUBJECT: PRESIDIO INTERNATIONAL, INC.
Ref. Number: F94000006313

Per our phone conversation, I am enclosing a blank form, 1997-1998 corporation annual report. The fee for 1997 is \$165 and the fee for the 1998 is \$150.

Please consider this a 60-day notice of intent to revoke the authority of this corporation if at least the 1997 annual report is not filed within 60 days from the date of this letter.

Please return the report to my **PERSONAL & CONFIDENTIAL ATTENTION**.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 998A00004195