

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 07, 1999 8:00 am**  
**Secretary of State**

05-07-1999 90062 016 \*\*\*150.00

**DOCUMENT # F94000006313**

1. Corporation Name  
**PRESIDIO INTERNATIONAL, INC.**

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

Mailing Address  
**C/O PAVIA & HARCOURT  
600 MADISON AVE., 12TH FLOOR  
NEW YORK NY 10022-1653**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/12/1994**

4. FEI Number

**13-3785695**

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

**21** Suite, Apt. #, etc.

**26** **PRESIDIO INTERNATIONAL**

**22** City & State

**27** Suite, Apt. #, etc.  
**55 FIFTH AVE 16 TH FL**

**23** City & State

**28** City & State  
**NEW YORK, NY 10003**

**24** Zip Country

**29** Zip Country

**1000 3** **30**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE  
NAME **ONG, B.S.**  
STREET ADDRESS **50 CUSADEN RD., HPL HOUSE**  
CITY-ST-ZIP **SINGAPORE 08-01**

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

TITLE **V** ☐ DELETE  
NAME **GRAPSTEIN, STEVEN**  
STREET ADDRESS **767 THIRD AVENUE**  
CITY-ST-ZIP **NEW YORK NY 10017**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE  
NAME **KALBERGER, PATRICIA**  
STREET ADDRESS **114 FIFTH AVENUE**  
CITY-ST-ZIP **NEW YORK NY**

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

TITLE **V** ☐ DELETE  
NAME **WONG, VICTOR**  
STREET ADDRESS **55 FIFTH AVE.**  
CITY-ST-ZIP **NEW YORK NY 10003**

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

TITLE **VD** ☐ DELETE  
NAME **HENG, BERNARD**  
STREET ADDRESS **241 KENSINGTON HIGH ST.**  
CITY-ST-ZIP **LONDON, ENGLAND W86SA**

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

TITLE **V** ☐ DELETE  
NAME **WONG, VICTOR**  
STREET ADDRESS **55 FIFTH AVENUE**  
CITY-ST-ZIP **NEW YORK NY 10003**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**04/26/99 812 4621151**

CR2E034 (11/98)