## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## FILED DOCUMENT # F9400006313 Jun 05, 2000 8:00 am Secretary of State PRESIDIO INTERNATIONAL, INC. 06-05-2000 90010 013 \*\*\*150.00 Principal Place of Business Mailing Address PRESIDIO INTERNATIONAL ARMANI EXCHANGE 55 FIFTH AVE. 55 FIFTH AVE. 16TH FLOOR NEW YORK NY 10003-4301 NEW YORK NY 10003 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 13-3785695 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee.Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE 105 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees t (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition ☐ Change TITLE ☐ Delete TITLE NAME ONG, B.S. NAME STREET ADDRESS STREET ADDRESS 50 CUSADEN RD., HPL HOUSE CITY-ST-ZIP CITY-ST-ZIP SINGAPORE 08-01 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME GRAPSTEIN, STEVEN NAME STREET ADDRESS STREET ADDRESS **767 THIRD AVENUE** CITY=ST\_ZIP--CITY\_ST-ZIP NEW YORK-NY 10017 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME KALBERGER, PATRICIA STREET ADDRESS STREET ADDRESS 114 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME WONG, VICTOR STREET ADDRESS STREET ADDRESS 55 FIFTH AVE. CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10003 Change ☐ Addition TITLE TITLE VD ☐ Delete NAME NAME HENG, BERNARD STREET ADDRESS STREET ADDRESS 241 KENSINGTON HIGH ST. CITY-ST-ZIP CITY-ST-ZIP LONDON, ENGLAND W86SA ☐ Change ☐ Addition Delete TITLE TITLE NAME WONG, VICTOR STREET ADDRESS STREET ADDRESS 55 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10003** 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

Daytime Phone #