

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 DEC 11 PM 12:52

DOCUMENT # **F95000005874**

1. Entity Name

STEVEN MADDEN, LTD., CO.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

52-16 BARNETT AVE.

3. Mailing Address

52-16 BARNETT AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: ALAN ROY REMULAR

ATTN: ALAN ROY REMULAR

City & State

LONG ISLAND CITY, NY

City & State

LONG ISLAND CITY, NY

REINSTATEMENT 03

DO NOT WRITE IN THIS SPACE

4. FEI Number

13-3588231

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name **CORPORATION SERVICE COMPANY**

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

1201 HAYS STREET

City **TALLAHASSEE**

FL

Zip Code
32301

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IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

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

10. OFFICERS AND DIRECTORS

TITLE **ST**
NAME **DHARIA, ARVIND**
STREET ADDRESS **52-16 BARNETT AVE**
CITY-STATE-ZIP **LONG ISLAND CITY, NY 11104**

TITLE **CEO**
NAME **KARSON, JAMIESON**
STREET ADDRESS **52-16 BARNETT AVE**
CITY-STATE-ZIP **LONG ISLAND CITY, NY 11104**

TITLE **D**
NAME **COOPER, MARC**
STREET ADDRESS **52-16 BARNETT AVE**
CITY-STATE-ZIP **LONG ISLAND CITY, NY 11104**

TITLE **D**
NAME **KOPPELMAN, CHARLES**
STREET ADDRESS **52-16 BARNETT AVE**
CITY-STATE-ZIP **LONG ISLAND CITY, NY 11104**

TITLE **D**
NAME **MIGLIORINI, PETER**
STREET ADDRESS **52-16 BARNETT AVE**
CITY-STATE-ZIP **LONG ISLAND CITY, NY 11104**

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: **ARVIND DHARIA**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arvind Dharia

(718) 308 2273

Date

12/3/03

Daytime Phone #

CR25345 (12/02)



Steven Madden, Ltd. 52-16 Barnett Ave. Long Island City, N.Y. 11104
Phone 718-446-1800 Fax 718-446-5599

December 1, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Diva Acquisition Corp (F960000098) and Steve Madden Ltd, Co. (F95000005874)

Dear Sir or Madam:

This letter is to request that our two Companies, Diva Acquisition and Steve Madden Ltd., Co. are reinstated as companies qualified to do business in the State of Florida. Although we were diligent in filing our annual report, an unusual chain of events resulted in our certificate of authority being revoked.

We did not receive our annual reports until July, which is two months past the due date. We immediately completed the forms, signed them and returned them with a check in the amount of \$70. On letters dated August 4, you notified us that due to the late filing, the filing fee was \$550, which left a balance due of \$480. Because of the underpayment, the forms were rejected. Please note that since these forms were duly signed, **your letter did not mention the signature requirement.**

On August 12, we requested that the late payment fee be waived since we did not receive the forms on a timely basis. We enclosed a check for \$80 bringing the total amount paid for each Company up to the correct fee of \$150. As a reference, we attached unsigned forms to the checks.

On a letter dated August 19, you informed us that you accepted the \$150, but that the form was rejected due to lack of a signature. However, **the original form that we mailed to was duly signed.**

Since you do indeed have properly signed forms from us, and since you have accepted the payment of the \$150 fee, we request that our two Companies be reinstated. We have attached two new completed forms with proper signatures for your review. As



l.e.i.

David Aaron

MADDEN

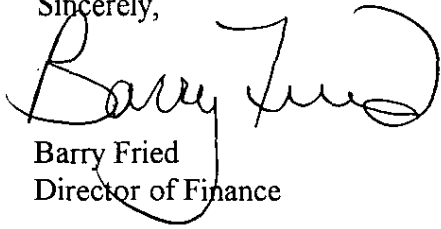
ALESSO MADDEN



mentioned, we have paid \$150 filing fee (and an additional \$8.75 for certificates) for both Companies.

Thank you for your help in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Barry Fried". The signature is written in dark ink and is positioned above the printed name and title.

Barry Fried
Director of Finance