

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90212 039 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F9600000045

1. Entity Name
KENNETH COLE SERVICES, INC.



Principal Place of Business
 603 W 50TH ST
 NEW YORK, NY 10019

Mailing Address
 C/O KENNETH PRODUCTIONS INC
 ATTN: LEGAL DEPT
 NEW YORK, NY 10019 US

90136611

2. Principal Place of Business
 603 W. 50th St.
 Suite, Apt. #, etc.

3. Mailing Address
 C/O Kenneth Cole Productions; 603 W. 50th St.
 Suite, Apt. #, etc.
 Attn: Legal Dept.



CHECK HERE IF MAKING CHANGES

City & State
 New York, NY

City & State
 New York, NY

4. FEI Number
 22-3409780

Applied For
 Not Applicable

Zip
 10019

Country
 USA

Zip
 10019

Country
 USA

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
 NATIONSCORP REGISTERED AGENTS, INC.
 526 E. PARK AVENUE
 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
 After May 1, 2003 Fee will be \$550.00
 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 NAME STREET ADDRESS CITY-ST-ZIP	DP COLE, KENNETH D 603 W.50TH ST NEW YORK, NY 10019 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MAYER, STANLEY A 603 W.50TH ST NEW YORK, NY 10019 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EDELMAN, DAVID 2 EMERSON LANE SECAUCUS, NJ 07094 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLOSI, MICHAEL 603 W 50TH ST NEW YORK, NY 10019 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stanley A. Mayer Date: 5/8/03 212/265-1500
Signature and typed or printed name of signing officer or director

CR2E034 (1/0/02)

Attachment #

90136611

Glennise Wilson
Paralegal

Direct Dial: 212-315-8256
Facsimile: 212-315-8258
email: gwilson@kennethcole.com

May 15, 2002

VIA OVERNIGHT MAIL

UBR Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: **Kenneth Cole Services, Inc. - F96000000045**

To Whom It May Concern:

Per your customer service representative, enclosed please find the 2003 Uniform Business Report in connection with the above company. Our address on file with the Secretary of State was incomplete and we have not received any notices regarding filing. I was instructed by your representative to download the form from your website and forward it with a check in the amount of \$150.00 (enclosed).

Our new address is correctly noted on the enclosed annual report.

Very truly yours,



Glennise Wilson
Paralegal