FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State F97000005628 DOCUMENT # 1. Entity Name S-FER-INTERNATIONAL INCORPORATED 04-29-2002 90021 009 ***150.00 Principal Place of Business Mailing Address '663 FIFTH AVE. 663 FIFTH AVE. NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2792449 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEY, MAASS, ROGERS & LINDSAY, P.A. Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH FL 33480-0431 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change TITLE ☐ Delete TITI F ☐ Addition FERRAGAMO, WANDA NAME NAME 663 FIFTH AVE. STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change FERRAGAMO, MASSIMO NAME NAME STREET ADDRESS 663 FIFTH AVE. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition FERRAGMO, FERRUCCIO NAME NAME STREET ADDRESS 663 FIFTH, AVE. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition ABDOO, LYNDA NAME NAME 663 FIFTH AVE. STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

NEW YORK-NY 10022

600 MADISON AVENUE

NEW YORK NY 10022

FISHER, CYNTHIA

PAVIA, GEORGIE

600 MADISON AVE.

NEW YORK NY 10022



☐ Delete

☐ Delete



Change

☐ Change

Addition

☐ Addition