FILED

Apr 30, 2003 8:00 am Secretary of State

04-30-2003 90124 038 ***150.00

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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

Principal Place of Business

F97000005628

Mailing Address

663 FIFTH AVE.

1. Entity Name

663 FIFTH AVE.

S-FER INTERNATIONAL INCORPORATED

Country Country Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEY, MAASS, ROGERS & LINDSAY, P.A. 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH FL 33480-0431 City FL Zip Code 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Total City FL Zip Code 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Total City FL Zip Code 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Total City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and acceptate the obligations of registered agent. SIGNATURE Signature, typad or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME FERRAGAMO, WANDA 635 FIFTH AVE. NEW YORK NY 10022 NEW YORK NY 10022	NEW YORK N	Y 10022	NEW '	NEW YORK NY 10022							# 11 11 1 (11) (11)	
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The Country Zip Country Zip Country Zip Country S. Certificate of Status Desired \$8.75 Additional Fee Regulated \$8.75 Additional Fee Regulated	Suite, Apt. #, etc.				Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES			
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEY, MASS, ROGERS & LINDSAY, P.A. 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH FL 33480-0431 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the chigadrators of registered agent, or both, in the State of Florida. I am familiar with, and accept the chigadrators of registered agent. SIGNATURE SIGNATURE SIGNATURE SIGNATURE STATE NOW!!! FEE IS \$150.00 After Mey 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS III. MAKE STREET ADDRESS AFTH AVE. CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS OTH'S ST-ZIP NAME STREET ADDRESS STREET ADDRESS OTH'S ST-ZIP NAME STREET ADDRESS OTH'S ST-ZIP	City & Stat	te	City	City & State			4.	FEI Number 13-2792449			Applied For Not Applicable	
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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)(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:

NEW YORK NY 10022

24/03 (2.1)553-61.3

CR2E034 (10/02)