

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F98000002267** ✓

1. Corporation Name

**PRL RETAIL CONCEPTS OF FLORIDA, INC.**

Principal Place of Business

% POLO RALPH LAUREN CORPORATION  
650 MADISON AVE. ATTN: VICTOR COHEN  
NEW YORK NY 10022

Mailing Address

~~% POLO RALPH LAUREN CORPORATION~~  
~~650 MADISON AVE.~~ ATTN: VICTOR COHEN  
~~NEW YORK NY 10022~~

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 **9 POLITO AVE.**

Suite, Apt. #, etc.

27 **ATTN: TAX DEPT.**

City & State

28 **LYNDHURST, NJ**

Zip

29 **07071**

Country

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified

**04/21/1998**

4. FEI Number

**84-1387232**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional

Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

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

8. This corporation owes the current year  
Intangible Personal Property. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☐ DELETE  
NAME **NEWMAN, MICHAEL J**  
STREET ADDRESS **650 MADISON AVE.**  
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **D** ☐ DELETE  
NAME **ISHAM, LANCE**  
STREET ADDRESS **650 MADISON AVE.**  
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **P** ☒ DELETE  
NAME **BARBIERI, DONNA**  
STREET ADDRESS **9 POLITO AVE.**  
CITY-ST-ZIP **LYNDHURST NJ 07071**

TITLE **V** ☐ DELETE  
NAME **DIMURO, MARK**  
STREET ADDRESS **9 POLITO AVE.**  
CITY-ST-ZIP **LYNDHURST NJ 07071**

TITLE **SV** ☐ DELETE  
NAME **COHEN, VICTOR**  
STREET ADDRESS **650 MADISON AVE.**  
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **VT** ☐ DELETE  
NAME **POLI, NANCY A**  
STREET ADDRESS **9 POLITO AVE.**  
CITY-ST-ZIP **LYNDHURST NJ 07071**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DIRECTOR** ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE **PRESIDENT** ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Nancy A. Poli*

7-14-99

201-531-6250

**FILED**  
**Jul 22, 1999 8:00 am**  
**Secretary of State**

07-22-1999 90018 016 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

CR2E034 (5/99)