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DOCUMENT # F99000004520

1. Entity Name

Hugo Boss Fashions, Inc.

FILED

00 DEC -6 PM 3: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business 601 West 26th Street New York, NY 10001	Mailing Address 601 West 26th Street New York, NY 100 01
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2. Principal Place of Business 601 West 26th Street Suite, Apt. #, etc.	3. Mailing Address 601 West 26th Street Suite, Apt. #, etc.
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City & State New York, NY	City & State New York, NY
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Zip 10001	Country USA	Zip 10001	Country USA
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6. Name and Address of Current Registered Agent

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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.

SIGNATURE *Joyce A. Gilbert* **JOYCE A. GILBERT** *12-5-2000*  
Signature, typed or printed name of registered agent and date if applicable. (Professional fee required when necessary) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.  (See Criteria on back)

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached <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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600003500556-4 -12/13/00--01106--027 ****750.00 ****750.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600003500556-4 -12/13/00--01106--028 *****8.75 *****8.75
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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: *Lawrence E. Oscar* **Lawrence E. Oscar, Asst. Secretary 11/21/00 (216) 621-0150**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

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DIRECTORS/OFFICERS RIDER

DIRECTORS

Chairman: Martin Staff  
Address: 601 West 26th Street  
New York, New York 10001

Director: Bruno Salzer  
Address: 601 West 26th Street  
New York, New York 10001

Director: Werner Baldessarini  
Address: 601 West 26th Street  
New York, New York 10001

Director: Vincent Ottomanelli  
Address: 601 West 26th Street  
New York, New York 10001

OFFICERS

President: Martin Staff  
Address: 601 West 26th Street  
New York, New York 10001

Vice President: Vincent Ottomanelli  
Address: 601 West 26th Street  
New York, New York 10001

Assistant Secretary: Lawrence E. Oscar  
3300 BP Tower, 200 Public Square  
Cleveland, Ohio 44114-2301

