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PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1 of 3

DOCUMENT # **L69064** (8)

1. Corporation Name
BISCAYNE APPAREL, INC.



Principal Place of Business: **2665 SOUTH BAYSHORE DRIVE, 8TH FLOOR, MIAMI FL 33131**
Mailing Address: **2665 SOUTH BAYSHORE DR., SUITE 800, MIAMI FL 33133**

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields for duplicate entries.

3. Date Incorporated or Qualified: **04/27/1990**
3a. Date of Last Report: **03/21/1995**
4. FEI Number: **65-0200397**
5. Certificate of Status Desired:
6. Election Campaign Financing:
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **KLEIN, PETER W, 2665 S BAYSHORE DR, SUITE 800, MIAMI FL 33133**
10. Name and Address of New Registered Agent (81-85) fields.

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: _____ (NOTE: Registered Agent signature required if when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	BERRITT, HAROLD E.	1.1 TITLE: D	Berritt, Harold E.
NAME: BERRITT, HAROLD E.	410 PARK AVENUE	1.2 NAME: Berritt, Harold E.	200 S. Biscayne Blvd., Suite 2500
STREET ADDRESS: 410 PARK AVENUE	NEW YORK NY	1.3 STREET ADDRESS: 200 S. Biscayne Blvd., Suite 2500	Miami, FL 33131
CITY-ST-ZIP: NEW YORK NY		1.4 CITY-ST-ZIP: Miami, FL 33131	
TITLE: D	GEORGE, PHILLIP T. M.D.	2.1 TITLE:	
NAME: GEORGE, PHILLIP T. M.D.	2665 SOUTH BAYSHORE DR., SUITE 800	2.2 NAME:	
STREET ADDRESS: 2665 SOUTH BAYSHORE DR., SUITE 800	MIAMI FL 33133	2.3 STREET ADDRESS:	
CITY-ST-ZIP: MIAMI FL 33133		2.4 CITY-ST-ZIP:	
TITLE: D	PARTRIDGE, JOHN W.	3.1 TITLE:	
NAME: PARTRIDGE, JOHN W.	U.S. ROUTE 40 AND OAK RD.	3.2 NAME:	
STREET ADDRESS: U.S. ROUTE 40 AND OAK RD.	BUENA NJ 08310	3.3 STREET ADDRESS:	
CITY-ST-ZIP: BUENA NJ 08310		3.4 CITY-ST-ZIP:	
TITLE: D	ENGMAN, LEWIS A.	4.1 TITLE:	
NAME: ENGMAN, LEWIS A.	1620 I STREET, N.W., SUITE 800	4.2 NAME:	
STREET ADDRESS: 1620 I STREET, N.W., SUITE 800	WASHINGTON DC 20006	4.3 STREET ADDRESS:	
CITY-ST-ZIP: WASHINGTON DC 20006		4.4 CITY-ST-ZIP:	
TITLE: DP	POLLACK, JOHN E.	5.1 TITLE:	
NAME: POLLACK, JOHN E.	1337 BROAD STREET, THIRD FLOOR	5.2 NAME:	
STREET ADDRESS: 1337 BROAD STREET, THIRD FLOOR	CLIFTON NJ 07013	5.3 STREET ADDRESS:	
CITY-ST-ZIP: CLIFTON NJ 07013		5.4 CITY-ST-ZIP:	
TITLE: D	PINTO, JAMES J	6.1 TITLE:	See Attached
NAME: PINTO, JAMES J	520 MADISON AVE., 40TH FLOOR	6.2 NAME:	
STREET ADDRESS: 520 MADISON AVE., 40TH FLOOR	NEW YORK NY 10022	6.3 STREET ADDRESS:	
CITY-ST-ZIP: NEW YORK NY 10022		6.4 CITY-ST-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, on an attachment with an address.

SIGNATURE: *M. D. Kuffner* **M. D. Kuffner, Asst. Sec'y** 4/8/96 305/858-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

02/07/1996

Directors and Officers
Biscayne Apparel, Inc.

DIRECTORS:

Harold E. Berritt Director
Primary : Rubin Baum Levin Constant & Friedman
Address : 200 South Biscayne Blvd., Suite 2500
Miami, FL 33131

Phillip T. George, M.D. Director
Primary : 2665 South Bayshore Drive
Address : 8th Floor
Miami, Florida 33133

Joseph B. Gildenhorn Director
Primary : 1250 Connecticut Avenue, N.W.
Address : Suite 500
Washington, DC 20036

Kurt C. Gutfreund Director
Primary : 1333 N. Kingsbury Street
Address : Chicago, IL 60622

John W. Partridge Director
Primary : U.S. Route 40 & Oak Road
Address : Buena, NJ 08310

James J. Pinto Director
Primary : Home - 83 Saw Mill Lane
Address : Greenwich, CT 06830

John E. Pollack Director
Primary : 1373 Broad Street
Address : 3rd Floor
Clifton, NJ 07013

Earl W. Powell Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Peter Vandenberg, Jr. Director
Primary : 1373 Broad Street
Address : 3rd Floor
Clifton, NJ 07013

OFFICERS:

Earl W. Powell Chairman of the Board
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

John E. Pollack CEO, President
Primary : 1373 Broad Street
Address : 3rd Floor
Clifton, NJ 07013

Peter W. Klein Vice President, Secretary
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

A. Richard Hurwitz Vice President
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

Troy D. Templeton Vice President
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Peter Vandenberg, Jr. CFO, Vice President, Treasurer
Primary : 1373 Broad Street
Address : 3rd Floor
Clifton, NJ 07013

Phillip T. George, M.D. Vice Chairman of the Board
Primary : 2665 South Bayshore Drive
Address : 8th Floor
Miami, Florida 33133

Marilyn D. Kuffner Assistant Secretary
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133