

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 15 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # L69064 (8)**

1. Corporation Name  
**BISCAYNE APPAREL, INC.**



Principal Place of Business <b>2665 SOUTH BAYSHORE DRIVE</b> <b>8TH FLOOR</b> <b>MIAMI FL 33131</b>	Mailing Address <b>2665 SOUTH BAYSHORE DR.</b> <b>SUITE 800</b> <b>MIAMI FL 33133</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	25 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

3. Date Incorporated or Qualified <b>04/27/1990</b>	
4. FEI Number <b>65-0200397</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.4508, 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 \_\_\_\_\_ (NOT Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BERRITT, HAROLD E.</b>	1.2 NAME	
STREET ADDRESS	<del>2665 BISCAYNE BLVD SUITE 800</del>	1.3 STREET ADDRESS	<b>1221 Brickell Avenue, 22nd Floor</b>
CITY-ST-ZIP	<b>MIAMI FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GEORGE, PHILLIP T. M.D.</b>	2.2 NAME	
STREET ADDRESS	<b>2665 SOUTH BAYSHORE DR., SUITE 800</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL 33133</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GILDENHORN, JOSEPH B.</b>	3.2 NAME	
STREET ADDRESS	<b>1250 CONNECTICUT AVE NW STE 500</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WASHINGTON DC</b>	3.4 CITY-ST-ZIP	
TITLE	<del>DP</del>	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>POWELL, EARL W</b>	4.2 NAME	
STREET ADDRESS	<b>2665 S BAYSHORE DR SUITE 800</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b>	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEFLER, R. STEPHEN</b>	5.2 NAME	
STREET ADDRESS	<del>905 S JACKSON ST</del> <b>HARTWELL GA</b>	5.3 STREET ADDRESS	<b>97 Winfield Circle</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<b>D</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PINTO, JAMES J</b>	6.2 NAME	
STREET ADDRESS	<b>520 MADISON AVE., 40TH FLOOR</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW YORK NY 10022</b>	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:  **Marilyn D. Kuffner** 4-28-98 (305) 858-2200

CP2E034 (10/97)

## **Directors, Officers Report**

**Biscayne Apparel, Inc.**

March 02, 1998

### **DIRECTORS**

**Harold E. Berritt**

**Director**

Last Elected: June 04, 1997

Primary Address: Greenbreg Traurig  
1221 Brickell Avenue  
22nd Floor  
Miami, FL 33131

**Phillip T. George, M.D.**

**Director**

Last Elected: June 04, 1997

Primary Address: 2665 South Bayshore Drive  
8th Floor  
Miami, Florida 33133

**Joseph B. Gildenhorn**

**Director**

Last Elected: June 04, 1997

Primary Address: 1250 Connecticut Avenue, N.W.  
Suite 500  
Washington, DC 20036

**Kurt C. Gutfreund**

**Director**

Last Elected: June 04, 1997

Primary Address: 1333 North Kinsbury Street  
Chicago, Illinois 60622

**R. Stephen Lefler**

**Director**

Last Elected: June 04, 1997

Primary Address: 97 Winfield Circle  
PO Box 1399  
Hartwell, GA 30643

**James J. Pinto**

**Director**

Last Elected: June 04, 1997

Primary Address: c/o Resource Holdings, Ltd.  
520 Madison Avenue, 40th Floor  
New York, NY 10022

Biscayne Apparel, Inc.

**Earl W. Powell**

**Director**

Last Elected: June 04, 1997

Primary Address: 2665 S. Bayshore Drive  
Suite 800  
Miami, FL 33133

**Peter Vandenberg, Jr.**

**Director**

Last Elected: June 04, 1997

Primary Address: 1373 Broad Street  
3rd Floor  
Clifton, NJ 07013

## **OFFICERS**

**Earl W. Powell**

**Chairman of the Board/Chief Executive Officer**

Last Elected: June 11, 1997

Primary Address: 2665 S. Bayshore Drive  
Suite 800  
Miami, FL 33133

**Peter Vandenberg, Jr.**

**President/Treasurer/Chief Financial Officer**

Last Elected: November 12, 1997

Primary Address: 1373 Broad Street  
3rd Floor  
Clifton, NJ 07013

**Marilyn D. Kuffner**

**Secretary**

Last Elected: June 11, 1997

Primary Address: 2665 S. Bayshore Drive  
Suite 800  
Miami, FL 33133

**Rosanne Garrido**

**Vice President/Controller**

Last Elected: June 11, 1997

Primary Address: 1373 Broad Street  
3rd Floor  
Clifton, New Jersey 07013

**A. Richard Hurwitz**

**Vice President**

Last Elected: June 11, 1997

Primary Address: Trivest, Inc.  
2665 S. Bayshore Drive  
Suite 800  
Miami, FL 33133

**Peter W. Klein**

**Vice President/General Counsel**

Last Elected: June 11, 1997

Primary Address: 2665 S. Bayshore Drive  
Suite 800  
Miami, FL 33133