

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

0193777

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

**DOCUMENT # L69064**

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**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**04/27/1990**
4. FEI Number  
**65-0200397**
5. Certificate of Status Desired  Applied For  Not Applicable  
**\$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 Tax  Yes  No
10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

**KLEIN, PETER W  
 2665 S BAYSHORE DR  
 SUITE 800  
 MIAMI FL 33133**

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 date of appointment)

Date Registered Agent Accepted (typed or printed)

Date

12. OFFICERS AND DIRECTORS

TITLE	D	✓ DELETE
NAME	BERRITT, HAROLD E.	
STREET ADDRESS	1221 BRICKELL AVENUE 22ND FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	( ) DELETE
NAME	GEORGE, PHILLIP T. M.D.	
STREET ADDRESS	2665 SOUTH BAYSHORE DR., SUITE 800	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	D	( ) DELETE
NAME	GILDENHORN, JOSEPH B.	
STREET ADDRESS	1250 CONNECTICUT AVE NW STE 500	
CITY-ST-ZIP	WASHINGTON DC	
TITLE	D/COB/CEO	( ) DELETE
NAME	POWELL, EARL W	
STREET ADDRESS	2665 S BAYSHORE DR SUITE 800	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	( ) DELETE
NAME	LEFLER, R. STEPHEN	
STREET ADDRESS	97 WINFIELD CIRCLE	
CITY-ST-ZIP	HARTWELL GA	
TITLE	D	✓ DELETE
NAME	PINTO, JAMES J	
STREET ADDRESS	520 MADISON AVE., 40TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10022	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	( ) Change ( ) Addition
12 NAME	MARILYN D. KUFFNER
13 STREET ADDRESS	2665 S. BAYSHORE DR.
14 CITY-ST-ZIP	MIAMI FL
21 TITLE	( ) Change ( ) Addition
22 NAME	Peter Vandenberg, Jr.
23 STREET ADDRESS	P/T/COO/CEO
24 CITY-ST-ZIP	2665 S. BAYSHORE DR. MIAMI FL 33133
31 TITLE	( ) Change ( ) Addition
32 NAME	ROSANNE CARRIDO
33 STREET ADDRESS	1375 BROAD ST, 3RD FL
34 CITY-ST-ZIP	MIAMI FL
41 TITLE	( ) Change ( ) Addition
42 NAME	GC/VP
43 STREET ADDRESS	Peter W. Klein
44 CITY-ST-ZIP	2665 S. BAYSHORE DR. MIAMI, FL
51 TITLE	( ) Change ( ) Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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 \*\*\*\*\*150.00 \*\*\*\*\*150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE: *[Signature]*  
 SIGNATURE AND STREET ADDRESS OF SIGNING OFFICER OR DIRECTOR

3-22-99 305/558-2200

CR2E034 (11/98)

**Directors, Officers Report**  
**Biscayne Apparel, Inc.**

March 23, 1999

**DIRECTORS**

<b>Earl W. Powell</b> Effective: October 23, 1985	<b>Director</b>
<b>Phillip T. George, M.D.</b> Effective: October 23, 1985	<b>Director</b>
<b>Peter Vandenberg, Jr.</b> Effective: November 17, 1994	<b>Director</b>
<b>R. Stephen Lefler</b> Effective: March 06, 1997	<b>Director</b>

**OFFICERS**

<b>Earl W. Powell</b> Effective: October 23, 1985	<b>Chairman of the Board</b>
<b>Earl W. Powell</b> Effective: December 24, 1996	<b>Chief Executive Officer</b>
<b>Peter Vandenberg, Jr.</b> Effective: November 12, 1997	<b>President</b>
<b>Peter Vandenberg, Jr.</b> Effective: January 24, 1987	<b>Treasurer</b>
<b>Peter Vandenberg, Jr.</b> Effective: March 20, 1998	<b>Chief Operating Officer</b>
<b>Peter Vandenberg, Jr.</b> Effective: January 24, 1987	<b>Chief Financial Officer</b>
<b>Peter W. Klein</b> Effective: June 27, 1986	<b>Vice President</b>
<b>Marilyn D. Kuffner</b> Effective: June 11, 1997	<b>Secretary</b>
<b>Peter W. Klein</b> Effective: June 27, 1986	<b>General Counsel</b>