

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L69064

FILED  
Jan 18, 2002 8:00 AM  
Secretary of State

Entity Name: BISCAYNE APPAREL, INC.

**Current Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE  
8TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

2665 SOUTH BAYSHORE DR.  
SUITE 800  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 65-0200397      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALLEJAS, MARIA C  
2665 S BAYSHORE DR  
SUITE 800  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: KUFFNER, MARILYN  
Address: 2665 S. BAYSHORE DR  
City-St-Zip: MIAMI, FL

Title: D (X) Delete  
Name: GEORGE, PHILLIP T. M., .D.  
Address: 2665 SOUTH BAYSHORE DR., SUITE 800  
City-St-Zip: MIAMI, FL 33133

Title: PTCO ( ) Delete  
Name: VANDENBERG, PETER JR  
Address: 2665 S. BAYSHORE DR.  
City-St-Zip: MIAMI, FL 33133

Title: DCOB (X) Delete  
Name: POWELL, EARL W  
Address: 2665 S BAYSHORE DR SUITE 800  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: KUFFNER, MARILYN  
Address: 2665 S. BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: VANDENBERG, PETER JR  
Address: 2665 S. BAYSHORE DR. STE 800  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN D. KUFFNER

S

01/18/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date