2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 06, 2002 8:00 am Secretary of State P00000059328 DOCUMENT # 1. Entity Name MACWEAR; INC. 03-06-2002 90112 001 ***150.00 Principal Place of Business Mailing Address 600 MADISON AVENUE **600 MADISON AVENUE** 12TH FLOOR 12TH FLOOR NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-2253003 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Delete TITLE ☐ Change TITLE SIEGLER, STEVEN NAME NAME 1343 THIRD AVENUE STREET ADDRESS STREET ADDRESS **NEW YORK NY 10021** CITY-ST-ZIP CITY-ST-ZIP **VPD** Addition TITLE Delete TITLE ☐ Change MCLAUGHLIN, JOHN NAME NAME 1343 THIRD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10021** CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete __ TITLE MCLAUGHLIN. KEVIN NAME STREET ADDRESS 1343 THIRD AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10021** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALASSO, RALPH J NAME NAME 1343 THIRD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW YORK NY 10021 CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 offer like empowered.

CR2E034 (9/01)

FILED