

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 10 AM 9:23**

DOCUMENT # P20943 (7)

1. Corporation Name

BISCAYNE APPAREL INTERNATIONAL, INC.

Principal Place of Business

1373 BROAD ST.
THIRD FLOOR
CLIFTON NJ 07013

Mailing Address

2665 SOUTH BAYSHORE DR.
SUITE 800
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

09/16/1988

3a. Date of Last Report

04/26/1994

4. FBI Number

36-2947663

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

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 SOUTH BAYSHORE DRIVE
8TH FLOOR
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

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 title if applicable.

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~DO~~ **D/COB/CEO**
NAME **POWELL, EARL W.**
STREET ADDRESS **2665 SOUTH BAYSHORE DRIVE, 8TH FLOOR**
CITY-ST-ZIP **MIAMI FL 33133**

TITLE **D**
NAME **GEORGE, PHILLIP T. M.D.**
STREET ADDRESS **2665 SOUTH BAYSHORE DRIVE, 8TH FLOOR**
CITY-ST-ZIP **MIAMI FL 33133**

TITLE **DP**
NAME **POLLACK, JOHN E.**
STREET ADDRESS **1373 BROAD STREET, THIRD FLOOR**
CITY-ST-ZIP **CLIFTON NJ 07013**

TITLE ~~VP~~ **VP/CFO/T**
NAME **VANDENBERG, PETER JR**
STREET ADDRESS **1373 BROAD STREET, THIRD FLOOR**
CITY-ST-ZIP **CLIFTON NJ 07013**

TITLE **VS**
NAME **KLEIN, PETER W.**
STREET ADDRESS **2665 S BAYSHORE DR, SUITE 800**
CITY-ST-ZIP **MIAMI FL 33133**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **EVP/P-Andy Johns** ☐ Change ☒ Addition
1.2 NAME **Berman, Lewis**
1.3 STREET ADDRESS **1373 Broad Street**
1.4 CITY-ST-ZIP **Clifton, New Jersey 07013**

2.1 TITLE **P-Varon** ☐ Change ☒ Addition
2.2 NAME **Knox, Fred**
2.3 STREET ADDRESS **1 West 34 Street**
2.4 CITY-ST-ZIP **New York, New York 10001**

3.1 TITLE **Assistant Secretary** ☐ Change ☒ Addition
3.2 NAME **Kuffner, Marilyn D.**
3.3 STREET ADDRESS **2665 South Bayshore Drive, Suite 800**
3.4 CITY-ST-ZIP **Miami, Florida 33133**

4.1 TITLE **P-Andy Johns** ☐ Change ☒ Addition
4.2 NAME **Lipton, Lee**
4.3 STREET ADDRESS **1373 Broad Street**
4.4 CITY-ST-ZIP **Clifton, New Jersey 07013**

5.1 TITLE **VP-Finance** ☐ Change ☒ Addition
5.2 NAME **Marcus, Jeffrey**
5.3 STREET ADDRESS **1373 Broad Street**
5.4 CITY-ST-ZIP **Clifton, New Jersey 07013**

6.1 TITLE **COO** ☐ Change ☒ Addition
6.2 NAME **Pollack, John E.**
6.3 STREET ADDRESS **1373 Broad Street**
6.4 CITY-ST-ZIP **Clifton, New Jersey 07013**

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 110.07(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, or on an attachment with an address.

Marilyn D. Kuffner, Assistant Secretary

SIGNATURE:

Marilyn D. Kuffner
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

03/07/95

(305) 858-2200

(Date)

(Telephone Number)

Biscayne Apparel International, Inc. (#P20943)
Additions to Officers and Directors

Executive Vice President-Sales & Marketing

Prager, Steven

1 West 34 Street

New York, New York 10001

VP-Finance & Administration

Reimondo, Bernard A.

1 West 34 Street

New York, New York 10001

VP-Product Development

Steinhart, Arthur F.

1373 Broad Street

Clifton, New Jersey 07013

VP-Operations

Yoked, Yehuda

1373 Broad Street

Clifton, New Jersey 07013