

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

027114

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

**DOCUMENT # P20943**

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

2. Principal Place of Business

21 2665 S. Bayshore Dr.

22 Suite 800

23 Miami, FL

24 33133

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

**KLEIN, PETER W.**  
2665 SOUTH BAYSHORE DRIVE  
8TH FLOOR  
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 the principal agent

(NOTE: Registered Agent signature required when changing agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CDC	[ ] DELETE
NAME	POWELL, EARL W.	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	[ ] DELETE
NAME	GEORGE, PHILLIP T. M.D.	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	S	[ ] DELETE
NAME	KUFFNER, MARILYN D.	
STREET ADDRESS	2665 S BAYSHORE DR, 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	PDT/CFO	[ ] DELETE
NAME	VANDEBERG, PETER JR	
STREET ADDRESS	1373 BROAD STREET, THIRD FLOOR	
CITY-ST-ZIP	CLIFTON NJ	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VP - FINANCE	[ ] Change [ ] Addition
12 NAME	RICHARD SEIBERT	
13 STREET ADDRESS	1900 NW CORPORATE Blvd.	
14 CITY-ST-ZIP	Ste 400 E	
21 TITLE	BOCA RATON, FL	[ ] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[ ] Change [ ] Addition
42 NAME		
43 STREET ADDRESS	2665 S. Bayshore Dr., MIA	
44 CITY-ST-ZIP	Miami FL	
51 TITLE		[ ] Change [ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**09/16/1988**

4. FEI Number  
**36-2947663**

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 owes the current year Intangible Personal Property Tax [ ] Yes [ ] No

10. Name and Address of New Registered Agent



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, with all other like empowered

SIGNATURE: *[Signature]*

3-22-99 305/858-2200

CR2E034 (1/198)



---

## **Directors, Officers Report**

**Biscayne Apparel International, Inc.**

February 18, 1999

### **DIRECTORS**

<b>Phillip T. George, M.D.</b> Effective: June 29, 1987	<b>Director</b>
<b>Earl W. Powell</b> Effective: June 29, 1987	<b>Director</b>
<b>Peter Vandenberg, Jr.</b> Effective: March 06, 1997	<b>Director</b>

### **OFFICERS**

<b>Earl W. Powell</b> Effective: June 29, 1987	<b>Chairman of the Board</b>
 Effective: December 24, 1996	<b>Chief Executive Officer</b>
<b>Peter Vandenberg, Jr.</b> Effective: December 24, 1996	<b>President</b>
<b>Marilyn D. Kuffner</b> Effective: June 11, 1997	<b>Secretary</b>
<b>Richard Siebert</b> Effective: June 11, 1997	<b>Vice President of Finance - Varon Division</b>
<b>Peter Vandenberg, Jr.</b> Effective: May 28, 1992	<b>Treasurer</b>
 Effective: December 24, 1996	<b>Chief Operating Officer</b>
 Effective: May 28, 1992	<b>Chief Financial Officer</b>