

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

29 Zip Country

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 BOCA RATON, FL	[] Change [] Addition
21 TITLE		
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]* DATE: **3-22-99**

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **305/858-2200**

CR2E034 (1/198)



Directors, Officers Report

Biscayne Apparel International, Inc.

February 18, 1999

DIRECTORS

Phillip T. George, M.D. Director
Effective: June 29, 1987

Earl W. Powell Director
Effective: June 29, 1987

Peter Vandenberg, Jr. Director
Effective: March 06, 1997

OFFICERS

Earl W. Powell Chairman of the Board
Effective: June 29, 1987

Effective: December 24, 1996
Chief Executive Officer

Peter Vandenberg, Jr. President
Effective: December 24, 1996

Marilyn D. Kuffner Secretary
Effective: June 11, 1997

Richard Siebert Vice President of Finance - Varon Division
Effective: June 11, 1997

Peter Vandenberg, Jr. Treasurer
Effective: May 28, 1992

Effective: December 24, 1996
Chief Operating Officer

Effective: May 28, 1992
Chief Financial Officer