2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 17, 2000 8:00 am OCUMENT # P32892 Secretary of State S.A. P.B., INC. 06-30-2000 90006 003 ***150.00 GHODGWOSARHAN I rincipal Place of Business 114 FIFTH AVENUE. 1:13 NORTH AVENUE :- GIORGIO ARMAN1 CLO LUIS CARTAGENA MBEACH, FL. 33480 NEW YORK, NEW YORK 10011 3. Mailing Address Principal Place of Business DO NOT WRITE!IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13 - 35% 454 Not Applicable \$8.75 Additional Zip Country Ζiρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent → 6: Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC Street Address (P.O. Box Number is Not Acceptable) 110 NORTH HAGNOLIA STREET TALLAHASSEE, FL 32301 Zip Code City FL i. 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 FILE NOWILL FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1 2000 Fee will be \$550.00 Make Check Payable to Department of State 9 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition TIRE ☐ Change ☐ Delete TILE DEMANI, GIORGIO 114 FIFTH AVENUE STREET ADDRESS TREET ADDRESS CITY-ST-7IP 111-ST-ZIP NEH YOCK, NY ☐ Change Addition ☐ Delete TITLE ITLE DICICLO, KENNETH 114 FIFTH AVENUE NAME STREET ADDRESS CITY-ST-ZIP illy-ST-ZIP NEW YOLK, NY ____ Addition Delete __Change_ THE S KALBERER, PATRICIA MARKE STREET ADDRESS 114 FIFTH AVENUE TREET ADDRESS CITY-ST-ZIP TTY - ST- ZIP NEHYOCK, MY ☐ Addition Change ☐ Delete TITLE TILE STREET ADDRESS TOPET ANIMESS CITY-ST-782 fit - ST-ZIP Addition ☐ Change Delete TIBE TT.E STREET ADDRESS THEET ADDRESS CUTY-ST-ZIP 217-ST-72P ☐ Change Addition ☐ Delete ITLÉ IABRE STREET ADDRESS CITY-ST-ZIP DIY-ST-ZIP 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 other like empowered

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GIORGIO ARMANI

P32892 107336

June 19, 2000

Department of State Uniform Business Report PO Box 1500 Tallahassee, Fl. 32302-1500

FEI Number: 13-3564548

To whom it may concern:

Please be advised that I did not receive the original Uniform-Business-Report, which was mailed out in February 2000. I have made many attempts within the last two months to reach your office through your automated system and I finally received the new form on June 12th 2000. As such, the Giorgio Armani Corp. is requesting that the late penalty fee of \$400.00 be waived. Enclosed is a copy of the completed report, as well as a check in the amount of \$150.00 representing the amount due for this year. Kindly contact me at (212) 209-3542 should you have any questions.

Sincerely,

Luis O. Cartagena

his O. Couloge

Cc: Debbie Klemm Simon Zelman Sanije Cobovic