

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P93000051539 (3)**

1. Corporation Name

**FIRST P.B. BOUTIQUE, INC.**

Principal Place of Business

Mailing Address

**256 WORTH AVE.  
PALM BEACH FL 33480**

**% FUNARO  
1 PENN PLAZA  
NEW YORK CITY NY 10119**



|                                |  |                     |  |                                                                                         |  |                                                                     |  |
|--------------------------------|--|---------------------|--|-----------------------------------------------------------------------------------------|--|---------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                                                       |  | 3a. Date of Last Report                                             |  |
| 21 <b>AS ABOVE</b>             |  | 26 <b>AS ABOVE</b>  |  | 07/23/1993                                                                              |  | 01/24/1995                                                          |  |
| Suite, Apt #, etc.             |  | Suite, Apt #, etc.  |  | 4. FEI Number                                                                           |  | Applied For                                                         |  |
| 22                             |  | 27                  |  | 13-3724703                                                                              |  | Not Applicable                                                      |  |
| City & State                   |  | City & State        |  | 5. Certificate of Status Desired                                                        |  | <input type="checkbox"/> \$8.75 Additional Fee Required             |  |
| 23                             |  | 28                  |  | 6. Election Campaign Financing Trust Fund Contribution                                  |  | <input type="checkbox"/> \$5.00 May Be Added to Fees                |  |
| Zip                            |  | Country             |  | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes |  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 24                             |  | 29                  |  | 30                                                                                      |  |                                                                     |  |

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE FL 32301**

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 of the person or firm acting as registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting.)

DATE

| 12. OFFICERS AND DIRECTORS |                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-----------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | P <input type="checkbox"/> DELETE | 11 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SCARPETTI, LUCIANO                | 12 NAME                                               |                                                                   |
| STREET ADDRESS             | VIA S. ANDREA 18                  | 13 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            | MILAN IT                          | 14 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | T <input type="checkbox"/> DELETE | 21 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SATLIN, SHELDON                   | 22 NAME                                               |                                                                   |
| STREET ADDRESS             | 1 PENN PLAZA                      | 23 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            | NEW YORK CITY NY                  | 24 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | S <input type="checkbox"/> DELETE | 31 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ROGERS, DOYLE                     | 32 NAME                                               |                                                                   |
| STREET ADDRESS             | 321 ROYAL POINCIANA PLAZA SO.     | 33 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            | PALM BEACH FL                     | 34 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE   | 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 42 NAME                                               |                                                                   |
| STREET ADDRESS             |                                   | 43 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                                   | 44 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE   | 51 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 52 NAME                                               |                                                                   |
| STREET ADDRESS             |                                   | 53 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                                   | 54 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE   | 61 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 62 NAME                                               |                                                                   |
| STREET ADDRESS             |                                   | 63 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                                   | 64 CITY - ST - ZIP                                    |                                                                   |

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 119.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or of an attachment with an address.

SIGNATURE:

*Sheldon Satlin* **SHELDON SATLIN** 6/7/96 22-947-3333

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)