

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

FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000051539 (3) 1. Corporation Name FIRST P.B. BOUTIQUE, INC.					
Principal Place of Business 256 WORTH AVE. PALM BEACH FL 33480			Mailing Address % FUNARO 1 PENN PLAZA NEW YORK CITY NY 10119		
2. Principal Place of Business 21 40 FUNARO Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 1 PENN PL. NYC NY 10119 Suite, Apt. #, etc. 27 City & State 28 N.Y. Zip 29 10119 Country 30 USA		3. Date Incorporated or Qualified 07/23/1993 4. FEI Number 13-3724703 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
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 _____ DATE _____ Signature typed in plain text must be typed in the space provided. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
TITLE	T	☐ DELETE			
NAME	SATLIN, SHELDON				
STREET ADDRESS	1 PENN PLAZA				
CITY-ST-ZIP	NEW YORK CITY NY				
TITLE	S	☐ DELETE			
NAME	ROGERS, DOYLE				
STREET ADDRESS	321 ROYAL POINCIANA PLAZA SO.				
CITY-ST-ZIP	PALM BEACH FL				
TITLE	P	☐ DELETE			
NAME	GIUSEPPE, CIPRIANO				
STREET ADDRESS	VIA S. ANDREA 18				
CITY-ST-ZIP	MILANO IT				
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					

DO NOT WRITE IN THIS SPACE	
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83	
84 City	85 Zip Code
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SIGNATURE:

Sheldon Satlin

SHELDON SATLIN

1/19/98

CP2E034 (10/97)