

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000057921

FILED
Jan 31, 2003
Secretary of State

Entity Name: NAUTICA RETAIL OF FLORIDA, INC.

Current Principal Place of Business:

C/O THE PRENTICE-HALL CORPORATION SYSTEM
2700 STATE ROAD 16, STE. 801
ST. AUGUSTINE, FL 33104 US

New Principal Place of Business:

Current Mailing Address:

22 WEST 19TH STREET
4TH FLOOR
NEW YORK, NY 10011 US

New Mailing Address:

FEI Number: 13-3729661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SANDERS, HARVEY
Address: 40 W. 57TH ST.
City-St-Zip: NEW YORK, NY 10019

Title: VD () Delete
Name: CHU, DAVID
Address: 40 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: TS () Delete
Name: PETROCCA, FRANK
Address: 22 WEST 19TH STREET 4TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: P () Delete
Name: ANDERS, RICHARD
Address: 22 WEST 19TH STREET 4TH FLOOR
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK PETROCCA

TS

01/31/2003

Electronic Signature of Signing Officer or Director

Date