

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:04

DOCUMENT # P93000079343 (8)

1. Corporation Name

PICCIONE FASHIONS OF AMERICA, INC.

Principal Place of Business

Mailing Address

% GREENBERG TRAUIG HOFFMAN LIPOFF ROSEN  
515 E. LAS OLAS BLVD., SUITE 1500  
FORT LAUDERDALE FL 33301

% GREENBERG TRAUIG HOFFMAN LIPOFF ROSEN  
515 E. LAS OLAS BLVD., SUITE 1500  
FORT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                             |                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>11/16/1993                                                                                                             | 3a. Date of Last Report<br>10/18/1994 |
| 4. FEI Number<br>65-0449357                                                                                                                                 | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | \$5.00 May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 25 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 25                             | 30                     |

9. Name and Address of Current Registered Agent

POLISH, SHELDON  
515 E. LAS OLAS BLVD.  
SUITE 1500  
FORT LAUDERDALE FL 33301

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 (Typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when renewing)

DATE

| 12. OFFICERS AND DIRECTORS |                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | DPT                                | 1.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | PICCIONE, VINCENT                  | 1.2 NAME                                              | Piccione, Vincent E.                                                         |
| STREET ADDRESS             | % 515 E. LAS OLAS BLVD., STE. 1500 | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | FORT LAUDERDALE FL 33301           | 1.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | DS                                 | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | PICCIONE, MICHELE                  | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             | % 515 E. LAS OLAS BLVD., STE. 1500 | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | FORT LAUDERDALE FL 33301           | 2.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | V                                  | 3.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | TAYLOR, LEW                        | 3.2 NAME                                              | Taylor, Lewis E.                                                             |
| STREET ADDRESS             | % 515 E. LAS OLAS BLVD., STE. 1500 | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | FORT LAUDERDALE FL 33301           | 3.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      |                                    | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                    | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                    | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            |                                    | 4.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      |                                    | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                    | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                    | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            |                                    | 5.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      |                                    | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                    | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                    | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            |                                    | 6.4 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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lewis E. Taylor

2/13/95

215-659-5300