

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000057949 (7)

1. Corporation Name

NAUTICA OF VERO BEACH, INC.



Principal Place of Business

Mailing Address

C/O THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS ST., SUITE 105
TALLAHASSEE FL 32301

40 WEST 57TH STREET
3RD FLOOR
NEW YORK NY 10019
US

3. Date Incorporated or Qualified

08/04/1994

3a. Date of Last Report

03/31/1995

4. FEI Number

65-0527862

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 in block letters below agent and the corporation

(If the Registered Agent Signature is required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME P
WETZLER, JOHN
STREET ADDRESS 40 WEST 57TH STREET
CITY, ST, ZIP NEW YORK NY

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP 10019

TITLE ☐ DELETE
NAME VD
SANDERS, HARVEY
STREET ADDRESS 40 WEST 57TH STREET
CITY, ST, ZIP NEW YORK NY

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP 10019

TITLE ☐ DELETE
NAME VD
CHU, DAVID
STREET ADDRESS 40 WEST 57TH STREET
CITY, ST, ZIP NEW YORK NY

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP 10019

TITLE ☐ DELETE
NAME TS
BURD, SHARON
STREET ADDRESS 40 WEST 57TH ST
CITY, ST, ZIP NEW YORK NY

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME TS
4.3 STREET ADDRESS FRANK PETROLCA
4.4 CITY, ST, ZIP 40 WEST 57TH
NEW YORK, NY 10019

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 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 607, 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

2/1/96

212 841 7180

Ex/Rev/Print

CR2E034 (12/95)