FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAR -7 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000091396 (9)

1. Corporate Name

COLE DESTIN, INC.

Principal Place of Business

% KENNETH COLE PRODUCTIONS INC.
85 METRO WAY
SECAUCUS NJ 07094

Mailing Address

% KENNETH COLE PRODUCTIONS INC.
85 METRO WAY
SECAUCUS NJ 07094

FOR OFFICE USE ONLY

3. Date Incorporated/Qualified: 12/19/1994

3a. Federal Tax Number

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. #, etc. — 22

Suite, Apt. #, etc. — 27

City, State — 23

City, State — 28

Zip — 24 Country — 25

Zip — 29 Country — 30

4. FEI Number — ✓ Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. [illegible] ☐ $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
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: [illegible] Sole Registered Agent or Corporate Officer Authorized Signature/Title — Date

12. OFFICERS AND DIRECTORS

01	PRESIDENT & TREASURER
NAME	KENNETH [illegible]
STREET ADDRESS	[illegible]
CITY, ST, ZIP	[illegible]
02	VICE PRESIDENT & SECRETARY
NAME	STANLEY A. MAYER
STREET ADDRESS	[illegible]
CITY, ST, ZIP	[illegible]
03	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
04	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
05	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
06	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I hereby certify that the information indicated on this report or supplemental 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: [illegible] VICE PRES STANLEY A MAYER 4/20/95 201-864-8080

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0004320 FN