

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000012804 (7)

1. Corporation Name

COLE SAWGRASS, INC.

Principal Place of Business

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

Mailing Address

TWO EMERSON LANE
ATTN: TAX DEPT.
SECAUCUS NJ 07094
US

FILED

98 JUN 11 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date ~~02/15/1995~~ or Qualified

02/15/1995

4. FEI Number

65-0560787

XXX 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

2. Principal Place of Business

21 152 W. 57th Street

Suite, Apt. #, etc.

22

City & State

23 New York, NY

24 Zip

10019

25 Country

USA

2a. Mailing Address

26 2 Emerson Lane

Suite, Apt. #, etc.

27

c/o General Counsel

City & State

28 Secaucus, NJ

29 Zip

07094

30 Country

USA

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 NationsCorp Registered Agent, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

526 E. Park Avenue

83

84 City

Tallahassee, FL 32301

85 Zip Code

FL

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 obligation of, Section 607.0905, Florida Statutes.

SIGNATURE

Stanley A. Mayer

Assistant Secretary

6/10/98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PT
COLE, KENNETH
152 W 57TH STREET
NEW YORK CITY NY

DELETE

VPS
MAYER, STANLEY
TWO EMERSON LANE
SECAUCUS NY

DELETE

AS
KLAIRSH, NOAH
787 5TH AVENUE
NEW YORK CITY NY

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

Director/President
Kenneth D. Cole
152 W. 57th Street
New York, NY 10019

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Director/Vice President
Stanley A. Mayer
2 Emerson Lane
Secaucus, NJ 07094

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Secretary
Patrice F. Cohen
2 Emerson Lane
Secaucus, NJ 07094

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Change Addition

000002561680-6
-06/16/98--01110-011
***150.00 ***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Stanley A. Mayer

Stanley A. Mayer, Vice President

5/11/98 (201) 583 889

CR2E034 (10/97)