

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

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Aug 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000094222**
1. Corporation Name

EMANUEL UNGARO BOUTIQUES FLORIDA INC.

Principal Place of Business 9700 Collins Avenue Bal Harbour, FL 33154	Mailing Address c/o Phillips Nizer Benjamin Krim & Ballon LLP 666 Fifth Avenue New York, New York 10103
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/01/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0680115	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

**Corporation Services Company
1201 Hays Street
Tallahassee, FL 32301-2525**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DVT
NAME	Gestri, Francesco	1.2 NAME	Zollo, Lou
STREET ADDRESS	2 Avenue Montaigne	1.3 STREET ADDRESS	663 Fifth Avenue
CITY- ST- ZIP	75008 Paris, France	1.4 CITY- ST- ZIP	New York, New York 10022
TITLE	DVT	2.1 TITLE	
NAME	Fortini, Marco	2.2 NAME	
STREET ADDRESS	663 Fifth Avenue	2.3 STREET ADDRESS	
CITY- ST- ZIP	New York, New York 10022	2.4 CITY- ST- ZIP	
TITLE	DS	3.1 TITLE	
NAME	Tillen, Jonathan R.	3.2 NAME	
STREET ADDRESS	666 Fifth Avenue	3.3 STREET ADDRESS	
CITY- ST- ZIP	New York, New York 10103	3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/98

212-841-0506

Date

Daytime Phone

CR2E034 (10/97)