

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 # **P96000051808 (9)**
1. Corporation Name
COLE BOCA, INC.

FILED

98 JUN 11 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

**C/O KENNETH COLE PRODUCTIONS, INC.
85 METRO WAY
SECAUCUS NJ 07094**

Mailing Address

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 152 W. 57th Street
Suite, Apt. #, etc.

22
City & State

23 New York, NY

24 10019 **25 USA**

2a. Mailing Address

26 2 Emerson Lane
Suite, Apt. #, etc.

27 c/o GENERAL COUNSEL
City & State

28 Secaucus, NJ

29 07094 **30 USA**

3. Date Incorporated or Qualified

06/18/1996

4. FEI Number

65-0678192

☒ 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

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 NationsCorp Registered Agents, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
526 E. Park Avenue
83
84 City Tallahassee **FL** **85 Zip Code 32301**

11. Pursuant to the provisions of Sections 607.0542 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

Stanley A. Mayer

Assistant Secretary

(NOTE: Registered Agent signature required when reinstating)

DATE

6/10/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
CPT	COLE, KENNETH D.	152 W. 57TH ST.	NEW YORK NY	☐
VS	MAYER, STANLEY A.	TWO EMERSON LANE	SECAUCUS NJ	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE	☒ Change	☐ Addition
Director/President	Kenneth D. Cole	152 W. 57th Street	New York, NY 10019	☐	☒	☐
Director/Vice President	Stanley A. Mayer	2 Emerson Lane	Secaucus, NJ 07094	☐	☒	☐
Secretary	Patrice F. Cohen	2 Emerson Lane	Secaucus, NJ 07094	☐	☐	☒
Treasurer	David P. Edelman	2 Emerson Lane	Secaucus, NJ 07094	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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.

CR2E034 (10/97)