

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000058740 (7)

1. Corporation Name:
COLE DADELAND, INC.

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

FILED

98 JUN 11 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1996

4. FEI Number

65-0680773

☒ 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

Zip

10019

Country

25 USA

24

2a. Mailing Address

26 2 Emerson Lane

Suite, Apt. #, etc

27 C/o General Counsel

City & State

28 Secaucus, NJ

Zip

07094

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

Nations Corp Registered Agent, Inc.

82

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

83

526 E. Park Avenue

84

City

Tallahassee,

FL

85

Zip Code

32301

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

Betty S. Young

Assistant Secretary

6/12/98

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director/President	☒ Change ☐ Addition
1.2 NAME	Kenneth D. Cole	
1.3 STREET ADDRESS	152 W. 57th Street	
1.4 CITY-ST-ZIP	New York, NY 10019	
2.1 TITLE	Director/Vice President	☐ Change ☐ Addition
2.2 NAME	Stanley A. Mayer	
2.3 STREET ADDRESS	2 Emerson Lane	
2.4 CITY-ST-ZIP	Secaucus, NJ 07094	
3.1 TITLE	Secretary	☐ Change ☒ Addition
3.2 NAME	Patrice F. Cohen	
3.3 STREET ADDRESS	2 Emerson Lane	
3.4 CITY-ST-ZIP	Secaucus, NJ 07094	
4.1 TITLE	Treasurer	☐ Change ☒ Addition
4.2 NAME	David P. Edelman	
4.3 STREET ADDRESS	2 Emerson Lane	
4.4 CITY-ST-ZIP	Secaucus, NJ 07094	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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, as changed, or on an attachment with an address.

SIGNATURE *Stanley A. Mayer* Vice President

6/11/98 (7) 583 8540

CR2E034 (10/97)