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 #

P97000103790 (6)

B.H. SALES, INC.

Principal Place of Business C/O PAVIA & HARCOURT 600 MADISON AVENUE

Mailing Address

C/O PAVIA & HARCOURT 600 MADISON AVENUE

FILED Feb 17 1998 8:00am Secretary of State



NEW YORK NY 10022		NEW YORK NY 10022				DO NOT WRITE IN THIS SPACE			
						3. Date Incorporated or Qualified 12/09/1997			
	Place of Business	2a. Mailing Address				4. FEI Number		Applied For	
21		26				13-3979614		Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc. 27						5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & Stat	te	City & State				6. Election Campaign Financing	\$5.0	O May Be	
23		28	,			Trust Fund Contribution		d to Fees	
Zip	Country	Zip	<u> </u>	untry	!	8. This corporation owes or has paid the cu			
24	[25]	29	30			The state of the s		☐ No	
	9. Name and Address of Current					10. Name and Address of New Registered	Agent		
_	ORPORATION SERVICE COMPANY	ſ		81	Name				
1201 HAYS STREET					82 Street Address (P.O. Box Number is Not Acceptable)				
TA.	ALLAHASSEE FL 32301-2525						······		
				83					
				84	City		85 Zis	o Code	
					,	FL	_ " '		
11. Pursuant office or i agent 1 a	to the provisions of Sections 607 0502 registered agent, or both, in the State of am familiar with, and accept the obligat	and 607.1508, Florida Sta if Florida. Such change wa ions of, Section 607.0505.	itutes, the a as authorize Florida Sta	ibove id by itutes	a-named co the corpo s.	orporation submits this statement for the purpose oration's board of directors. I hereby accept the ap	of changing pointment a	its registered is registered	
SIGNATURE	Signature typed or profest name of registered ages					quired when reinstating) DATE			
12.	OFFICERS AND		13.	n nye	III BIDITATO E 10	ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTO	ORS IN 12	
TITLE	President/Directo		1.1 7	ITLE		1.00/1.00/01/01/02/07/02/07/02	Change		
NAME			121	AME				_	
STREET ADDRESS	Daniele Borgamanero			1.3 STREET ADDRESS					
CITY-ST-ZIP	745 Fifth Avenue	r 1			1				
TITLE	lew York, NY 10151			1.4 CITY-ST-ZIP 2 1 TITLE			Change	Addition	
NAME	Marianna Malaspi	na $\overline{}$	221						
STREET ADDRESS	Vice President				ADDRESS				
CITY-ST-ZIP	New Fofth New Yo	rk 10151			ST-ZIP				
TITLE	Secretary	DELETE	311		71-211		Change	Addition	
NAME	George M. Pavia		32 N	IAME				_	
STREET ADDRESS	600 Madison Ave-	ום כו			ADDRESS				
CiTY-ST-ZIP	New York, NY 100	22	I		ST - ZiP				
TITLE	Director	DELETE	4.1 T		11-24		Change	Addition	
NAME	Delia Muratore		4.21	MAME					
STREET ADDRESS	745 Fifth Ave.				ADDRESS				
CITY-ST-ZIP		. 1			T-ZIP				
TITLE	New York, NY 1015	DELETE	5.1 7		1 24		Change	Addition	
NAME	Director	·	5.2 N						
STREET ADDRESS	Ferdinando Pandol 745 Fifth Ave.	.Il			ADDRESS	M.			
	New York, New Yor			ITY-S	1	\$ 100 miles			
TITLE	LICH TOTAL HEM TOT	DELETE	617				Change	Addition	
NAME			6.2 N			6	v.m.go		
STREET ADDRESS					ADDRESS				
CITY-ST-ZIP			1	incei ITY-S					
	Certify that the information supplied with	this filma does not qualify				in Section 119 07/3/() Florida Statutes I further o	ortifu that th	a information	

Ineredy Certify that the information supplied with this filing doos 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

Secretary 2/5/98 (212) 980-3500

2/5/98

(212) 980-3500