

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 09, 1999 8:00 am
Secretary of State

08-09-1999 90007 045 ***550.00

DOCUMENT # **P98000062615**

1. Corporation Name

GILDAN ACTIVEWEAR MIAMI, INC.

Principal Place of Business

**3400B NW 74TH AVENUE
MIAMI FL 33122**

Mailing Address

**3400B NW 74TH AVENUE
MIAMI FL 33122**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1998

4. FEI Number

65-0852928

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEDER, NATHAN I
5200 BLUE LAGOON DRIVE SUITE 600
MIAMI FL 33126**

81 Name

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

83

84 City

FL

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **LEDER, NATHAN I**
STREET ADDRESS **5200 BLUE LAGOON DRIVE SUITE 600**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **C/O** ☐ Change ☒ Addition
1.2 NAME **H. GREGORY CHAMANDY**
1.3 STREET ADDRESS **6000 DEACON, Apt B-1**
1.4 CITY-ST-ZIP **Montreal, Quebec H3S 2P3**

2.1 TITLE **P** ☐ Change ☒ Addition
2.2 NAME **GLENN J. CHAMANDY**
2.3 STREET ADDRESS **2140 SUNSET ROAD**
2.4 CITY-ST-ZIP **T.M.R., Quebec H3R 2Y6**

3.1 TITLE **V** ☐ Change ☒ Addition
3.2 NAME **Edwin B. TISCH**
3.3 STREET ADDRESS **69 GLENMORE ROAD**
3.4 CITY-ST-ZIP **HAMPSTEAD, QUEBEC H3X 3N1**

4.1 TITLE **V** ☐ Change ☒ Addition
4.2 NAME **LAURENCE G. SELLYN**
4.3 STREET ADDRESS **60 MT VICTORIA**
4.4 CITY-ST-ZIP **HUDSON JOP 1 JO QUEBEC**

5.1 TITLE **S** ☐ Change ☒ Addition
5.2 NAME **SHIRLEY CHAMANDY**
5.3 STREET ADDRESS **5955 WILKINSON, Apt - 4F**
5.4 CITY-ST-ZIP **MONTREAL, QC H3S 2N1**

6.1 TITLE **T** ☐ Change ☒ Addition
6.2 NAME **DANIELE BOISMENU**
6.3 STREET ADDRESS **746 PAUL - GAUGUIN**
6.4 CITY-ST-ZIP **LAVAL, QUEBEC H7X 3L5**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 20, 1999 **514-735-2023**

CR2E034 (5/99)