

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90298 037 ***150.00

DOCUMENT # P99000012631

1. Entity Name
NAUTICA OF SUNRISE, INC.

Principal Place of Business
NAUTICA OF SUNRISE, INC
12701 W SUNRISE BLVD SP 1029
SUNRISE FL 33323

Mailing Address
NAUTICA OF SUNRISE, INC
40 W 57TH ST
NEW YORK NY 10019



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
22 WEST 19TH ST
 Suite, Apt. #, etc.
4TH FL
 City & State
NEW YORK, NY
 Zip
10011 Country

4. FEI Number **13-4064411** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	WETZLER, JOHN	40 W 57TH ST	NEW YORK NY 10019	<input checked="" type="checkbox"/>
VP	CHU, DAVID	40 WEST 57TH ST	NEW YORK NY 10019	<input type="checkbox"/>
VP	SANDERS, HARVEY	40 WEST 57TH ST	NEW YORK NY 10019	<input type="checkbox"/>
ST	PETROCCA, FRANK	40 WEST 57TH ST	NEW YORK NY 10019	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PRESIDENT	RICHARD ANDERS	22 WEST 19TH ST - 4TH FL	NEW YORK, NY 10011	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FRANK PETROCCA
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/02 212-414-8334
 Daytime Phone #

CR2E034 (9/01)