2002 UNIFORM BUSINESS REPORT (UBR) FILED May 09, 2002 8:00 am Secretary of State P99000060233 DOCUMENT # 1. Entity Name NAUTICA II OF ORLANDO, INC. 05-09-2002 90078 005 ***150.00 Principal Place of Business Mailing Address 5401: W-OAK-RIDGE RD 40 WEST 57TH STREET **SPACE 69-70** NEW YORK NY 10019 ORLANDO FL 32819 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For :59-3625030 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent -Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing. . \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PRESIDENT Change BICHARD ANDERS - 4TH FL 22 WEST 19 WEST-4TH FL Delete TITLE WETZLER, JOHN NAME NAME STREET ADDRESS 40 WEST 57TH ST STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP NEW YORK, NY 10011 TITLE Delete TITLE PETROCCA, FRANK NAME NAME STREET ADDRESS **40WEST PETROCCA** DA WESTIGH ST-YOUFL STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-ZIP NEWYORK, MY 10011 TITLES Detete -TITLE: SAddition = Addition = NAME "Sanders, Harvey NAME STREET ADDRESS 40 WEST 57TH ST STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME CHU. DAVID NAME STREET ADDRESS 40 WEST 57TH ST STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment will an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FRANK PETROCCA 4/19/02 3/3-4/4-8334