2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 06, 2001 8:00 am Secretary of State DOCUMENT # V32395 1. Entity Name NAUTICA OF DESTIN, INC. 03-06-2001 90007 016 ***150.00 Principal Place of Business Mailing Address 40 WEST 57TH STREET 5101 HWY 98 E 3RD FLOOR 5101 HIGHWAY 98 STREET NEW YORK NY 10019 DESTIN FL 32541 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3125321 Not Applicable \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 N MAGNOLIA ST TALLAHASSEE FL 32301 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME SANDERS, HAVERY NAME STREET ADDRESS STREET ADDRESS 40 W 57 STR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** Change ☐ Addition ☐ Delete TITLE CHU, DAVID NAME STREET ADDRESS STREET ADDRESS 40 W 57 STR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 ☐ Change ■ Addition TITLE Delete TITLE NAMÉ PETROCCA, FRANK NAME STREET ADDRESS 40.WEST 57TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME WETZLER, JOHN STREET ADDRESS STREET ADDRESS 40 W 57 STR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 any address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

919-468-99//