

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32395

FILED  
Mar 15, 2004  
Secretary of State

Entity Name: NAUTICA OF DESTIN, INC.

## Current Principal Place of Business:

5101 HWY 98 E  
5101 HIGHWAY 98 STREET  
DESTIN, FL 32541 US

## New Principal Place of Business:

10406 W EMERALD COAST PKWY  
SUITE 51  
DESTIN, FL 32550 US

## Current Mailing Address:

22 WEST 19TH ST  
4TH FLOOR  
NEW YORK, NY 10011 US

## New Mailing Address:

FEI Number: 59-3125321      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 N MAGNOLIA ST  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: SANDERS, HAVERY  
Address: 40 W 57 STR  
City-St-Zip: NEW YORK, NY 10019

Title: VD ( ) Delete  
Name: CHU, DAVID  
Address: 40 W 57 STR  
City-St-Zip: NEW YORK, NY 10019

Title: TS ( ) Delete  
Name: PETROCCA, FRANK  
Address: 22 WEST 19TH STREET 4TH FL  
City-St-Zip: NEW YORK, NY 10011

Title: P ( ) Delete  
Name: ANDERS, RICHARD  
Address: 22 WEST 19TH STREET 4TH FL  
City-St-Zip: NEW YORK, NY 10011

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: WISEMAN, ERIC C  
Address: 40 W 57 STR  
City-St-Zip: NEW YORK, NY 10019

Title: DIR (X) Change ( ) Addition  
Name: CORDARO, ROBERT A  
Address: 40 W 57 STR  
City-St-Zip: NEW YORK, NY 10019

Title: VP-C (X) Change ( ) Addition  
Name: PETROCCA, FRANK  
Address: 22 WEST 19TH STREET 4TH FL  
City-St-Zip: NEW YORK, NY 10011

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: WHITNEY, LISA  
Address: 40 WEST 57TH ST  
City-St-Zip: NEW YORK, NY 10019

Title: VP-T ( ) Change (X) Addition  
Name: DIMURO, MARK  
Address: 11 WEST 19TH ST 5TH FL  
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK PETROCCA

VP-C

03/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date