2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State
04-24-2002 90380 029 ***150.00

DOCUMENT # F94000003528

1. Entity Name
AUTHENTIC FITNESS RETAIL INC.

Principal Place of Business	Mailing Address
ATTN: FINANCE/TAX 6040 BANDINI BLVD CITY OF COMMERCE CA 90040 US	CORPORATE CAMPUS I 470 WHEELER'S FARMS RD MILFORD CT 06460 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 95-4442062 ☐ 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

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 _____ DATE
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 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPSD SILVERSTEIN, STANLEY P 90 PARK AVENUE NEW YORK NY 10016	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSD Stanley P. Silverstein 90 Park Avenue, 26th Floor New York, NY 10016	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPCF MCHUGH, MICHAEL P 6040 BANDINI BLVD COMMERCE CA 90040	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPTD James P. Fogarty 90 Park Avenue, 26th Floor New York, NY 10016	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD WACHNER, LINDA 90 PARK AVE NEW YORK NY 10016	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD Douglas P. Rosefsky 90 Park Avenue, 26th Floor New York, NY 10016	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WILLIAM S FINKELSTEIN 90 PARK AVE NEW YORK NY 10016	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Roger Williams 6040 Bandini Blvd. City of Commerce, CA 90040	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/01)

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: _____ Stanley P. Silverstein 4/17/02 203-301-7376
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #