FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 433304

(3)

FAY POTTER UNDERFASHIONS, INC.

FILED Apr 17 1997 8:00am Secretary of State



Suite Apt. #, etc. Suite Apt. #, etc. 22 City & State City & State City & State Country Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required	Principa: Place of Business 95-31 HARDING AVE. SURFSIDE FL 33154-2501			Mailing Address 95-31 HARDING AVE. SURFSIDE FL 33154-2501								
20								Date Incorporated or Qualifie 08/17/1973	3a. D	ate of Last F /01/1996	Report	
Suito: Apt. R. etc. Suito: Apt. R. etc.		ace of Business	<u> </u>	. Mailing Address	4					A	pplied For	
Coy & State Cry &	21		26					59-1487192				
City & State Country Zep Country Zep Country Sep Sep Country Sep Sep Country Sep Sep Country Sep Se	Suite, Apt.	#, etc.	27	Suite, Apt. #, etc.				5. Certificate of Status Desired	Ø			
Added to Fees Added to Fee)		City & State				6. Election Campaign Financing	3	\$5.00	May Be	
28	23		28					Trust Fund Contribution		,	, ,	
10. Name and Address of Current Registered Agent		Country	-	Zφ	Cou	ntry		8. This corporation has liability			s. 199.032,	
LONGO, ROSSANN 95-31 HARDING AVE. SURFSIDE FL 33154-2501 11. Fursuant to thic provisions of Sections 807 0502 and 807 1508, Florida Statutes, the above of Control of the provisions of Sections 807 0502 and 807 1508, Florida Statutes, the above of Control of the Control of Control	24				30							
SS I HARDING AVE. SURFSIDE FL 33154-2501 82 Street Address (P.O. Box Number is Not Acceptable) 83 A City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. and accept the obligations of Section Statutes. SIGNATURE SURFSIDE FL 33154-2501 12. OFFICH'S AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TIFLE PD KARP, DAVID B-31 HARDING AVE. SURFSIDE FL 33154-2501 14. City' St. 78 UP Change Addition 14. City' St. 78 UP Change Addition 15. TIFLE CHY St. 78 SURFSIDE FL 33154-2501 DELETE 3. TIFLE CHY St. 78			ent Regis	itered Agent		841		10. Name and Address of New	Registered	Agent		
SURFSIDE FL 33154-2501 11. Pursuant to the provisions of Sections 607 (502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. or both, in the Siste of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. or both, in the Siste of Florida Statutes. SIGNATURE 12.					:	61	Name					
11. Pursiant to the provisions of Sections 607 0502 and 607 1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fordia Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Fordia Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered significant familiar with, and accept the obligations of. Section 607 0505, Floridat Statutes. SIGNATURE 12. OF FICH RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE CAPP, DAVID 95-31 HARDING AVE. SURFSIDE FL 33154-2501 14. OFFICE RS AND DIRECTORS 15. STREET ADDRESS SURFSIDE FL 33154-2501 16. DELETE 17. THE CAPP T/S 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Addition 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS A						82	Street /	Address (P.O. Box Number is Not Accept	······································			
11. Pursiant to the provisions of Soctions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Societion 607.0505, Florida Statutes, and a complete of price						83	•					
1.1. Priss and to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered affector or registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE 15. TI						84	City		FI	85 Zip	Code	
SIGNATURI 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. OFFICERS AND DIRECTORS 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. OFFICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. OFFICERS AND DIRECTORS IN 12 19. Addition 19. Addition 19. Addition 19. Addition 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OF	11. Pursuant t	e the provisions of Sections 607.0	502 and 6	07.1508. Florida Stati	utes, the at	DOV6	-named	corporation submits this statement for the			ts registered	
SIGNATURE Signature byselfor priced some of regionand agent and like 1 applicable (NOTE Regional graph agent agent and like 1 applicable (NOTE Regional graph agent agent agent agent and like 1 applicable (NOTE Regional graph agent	office or re	egistered agent, or both, in the Sta	ate of Flori	da. Such change was	s authorized	d by	the corr	poration's board of directors. I hereby ac	cept the app	pointment as	registered	
12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.	_	т талппат with, ало ассерт те ор	nganons o	r, Section 607.0505, F	FIDRIDIA STAT	utes	i.					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE	Shir above, by out or purpled name of remotered	enent end title	il applicable (NC	OTF: Benisleres	1 Ane	nt signature	required when reinstaling)	DATE			
THE			·			- 1	- I algundant	. ,		D DIRECTO	RS IN 12	
STREET ADDRESS SURF SIDE FL 33 154-2501						TLE						
SURFSIDE FL 33154-2501	NAME	KARP, DAVID			1.2 N	ME		İ '		-		
DELETE 21 TITLE C/P/T/S Change Addition	STREET ADDRESS	95-31 HARDING AVE.			1.3 ST	REET	address					
DELETE DELETE 21 TITLE C	CHY-ST-ZIP	SURFSIDE FL 33154-2501			140	TY-SI	T-71P					
NAME STREET ADDRESS		VO		☐ DELETE				C/P/T/S		Change	Addition	
STREET ADDRESS SURFSIDE FL 33154-2501 2 3 STREET ADDRESS 2 4 CITY-ST-ZIP	NAME	GEWIRTZ, ARNOLD			2.2 N/	ME		,,,,,,		•		
CHY SI - ZIP	STREET ADDRESS	95-31 HARDING AVE.					ADDRESS					
DELETE		SURFSIDE FL 33154-2501										
STREET ADDRESS 33 STREET ADDRESS 34. CITY - ST - ZIP				☐ DELETE			7. 2.			Change	Addition	
City SI - 7/P	NAME				32 N	AME.				•	****	
City SI - 7/P							ADDRESS					
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A	NAME									•		
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NAME				DELETE			. 4"			Change	Addition	
STREET ADDRESS	I			mond						•		
							ADORESS					
THE DELETE 6.1 TITLE Change Addition NAME STREET ADDRESS GUY-SL-ZIP 6.4 CITY-SL-ZIP 6.4 CITY-SL-ZIP								·				
NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS GUY-SUZIP 6.4 CITY-SUZIP				DFLETE			1-60			Change	Addition	
STREET ADDRESS COLY-ST-ZIP 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP												
CITY-ST-ZIP	i I						ADDDECE					
18 Lide 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												
	GITY-ST ZIP	ov cortily that the information supp	lied with t	his filing does not our	alify for the	BXA	mption s	I stated in Section 119.07(3)(i). Ftorida Sta	tutes. I furthe	er certify that	t the	

14. I do 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 annual report or supplemental annual 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 12 of Block 13 if phanged, or an advantachment with an address.

SIGNATURE

ATURE AND TYPED ON PRINTED NAME OF SOME OF PRINCEP ON DIRECTOR

4/8/97

5/6-466-0533 Daytime Phone