

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

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 30, 1999 8:00 am Secretary of State

04-30-1999 90166 005 ***158.75

DOCUMENT # 433304

1. Corporation Name FAY POTTER UNDERFASHIONS, INC.



Principal Place of Business 95-31 HARDING AVE. SURFSIDE FL 33154-2501 Mailing Address 625 MIDDLE NECK ROAD C/O GEWIRTZ & CO INC. GREAT NECK NY 11023 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/17/1973 4. FEI Number 59-1487192 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address 21 26 Suite, Apt. #, etc. City & State Zip Country 22 27 23 28 24 25 29 30

9. Name and Address of Current Registered Agent FERRARA, LINDA 95-31 HARDING AVE. SURFSIDE FL 33154-2501

10. Name and Address of New Registered Agent 81 Name ARNOLD GEWIRTZ 82 Street Address (P.O. Box Number is Not Acceptable) 95-31 HARDING AVE 83 84 City SURFSIDE FL 85 Zip Code 33154-2501

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 office or registered agent, or both, 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, Section 607.0505, Florida Statutes. SIGNATURE [Signature] ARNOLD GEWIRTZ, Pres 4-23-99 DATE (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS CPTS GEWIRTZ, ARNOLD 95-31 HARDING AVE. SURFSIDE FL 33154-2501

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 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 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE [Signature] ARNOLD GEWIRTZ, Pres 4-23-99 305-866-0957 DATE Daytime Phone #

CR2E034 (1/198)