## FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 18, 2000 8:00 am Secretary of State **DOCUMENT # 433304** FAY POTTER UNDERFASHIONS, INC. 05-18-2000 90389 002 \*\*\*158.75 Principal Place of Business Mailing Address 625-MIDDLE NECK-ROAD ## HARDING AVE. C/O GEWIRTZ'& CO INC. ------ FL 33154-2501 B0095651 **GREAT NECK NY 11023-1246** US 2. Principal Place of Business 3. Mailing Address 95-31 HARDING DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1487192 Not Applicable 5URES 10E, Country \$8.75 Additional Zip Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **GEWIRTZ, ARNOLD** Street Address (P.O. Box Number is Not Acceptable) 95-31 HARDING AVE. SURFSIDE FL 33154-2501 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **CPTS** ☐ Delete TITLE Change Addition TITLE GEWIRTZ, ARNOLD NAME NAME STREET ADDRESS 95-31 HARDING AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154-2501 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

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 repower 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNATURE OFFICER OR DIRECTO

<u>√-/-}0</u>

305-865-4970 Davime Phone \*