

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2003 8:00 am
Secretary of State

09-18-2003 90031 022 ***158.75

SECRETARY OF STATE

DOCUMENT # 433304

1. Entity Name
FAY POTTER UNDERFASHIONS, INC.



Principal Place of Business
**95-31 HARDING AVE.
SURFSIDE FL 33154-2501**

Mailing Address
**95-31 HARDING AVE.
SURFSIDE FL 33154-2501
US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country Zip Country

4. FEI Number **59-1487192** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GEWIRTZ, ARNOLD
95-31 HARDING AVE.
SURFSIDE FL 33154-2501**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CPTS	<input type="checkbox"/> Delete
NAME	GEWIRTZ, ARNOLD	
STREET ADDRESS	95-31 HARDING AVE.	
CITY-ST-ZIP	SURFSIDE FL 33154-2501	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Arnold Gewirtz*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/16/03 **305-865-4970**
Date Daytime Phone #

CR2E034 (4/03)

Attachment#

80149079
433304

Fay Potter UnderFashions, Inc
95-31 Harding Avenue
Surfside, FL 33154
305-865-4970

Division of Corporations
UniForm Business Report
P.O. Box 1500
Tallahassee, FL 32302-1500

9/16/03


Gentlemen:

I am writing this to respectfully request a waiver of any of the penalty fees for late filing.

I never received the initial form for timely filing. To compound the problem, I spend the summer working in New York and did not return till this week. When I returned I found the current document which was inadvertently not sent up to me. Therefore I just became aware of the non-filing.

I have been the owner of this business since 1972 and to my knowledge have never filed late and therefore respectfully request a waiver of the late fees.

Thank You


Andrew J. Smith, Pres.
FAY POTTER UNDERFASHIONS, INC.
UBR# 433304