

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2001 8:00 am
Secretary of State

09-18-2001 90001 014 ***150.00

0029861 AV

DOCUMENT # L42183

1. Entity Name
WORTH AVENUE FASHIONS INC.

LA

Principal Place of Business Mailing Address
7211 NW 44TH STREET **7211 NW 44TH STREET**
CORAL SPRINGS FL 33065 **CORAL SPRINGS FL 33065**

9-19-28-1



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0166172		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
ZADEGAN, SHAHAB ESMAIL 7211 N.W. 44TH STREET CORAL SPRINGS FL 33065			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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 \$550.00**
After September 12, 2001 Fee will be \$750.00
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	P	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZADEGAN, SHAHAB ESMAIL		NAME		
STREET ADDRESS	7211 N.W. 44TH STREET		STREET ADDRESS		
CITY-ST-ZIP	CORAL SPRINGS FL 33065		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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: *SIGNATURE REQUIRED* Date: *9/18/01* Daytime Phone #: *954-712-5450*

CR2E034 (5/01)

Attachment
#L42183 979287

WORTH AVENUE FASHIONS INC
7211 NW 44TH STREET
CORAL SPRINGS FL 33065

SEPTEMBER 10, 2001

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

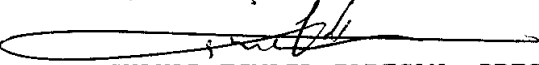
RE: WORTH AVENUE FASHIONS INC
L 42183

TO WHOM IT MAY CONCERN:

WITH REGARD TO THE ABOVE THIS IS TO ADVISE THAT WE NEVER RECEIVED THE ANNUAL REPORT FILING NOTICE. WE DID RECEIVE THE ENCLOSED NOTICE. A REVIEW OF THE MAILING ADDRESS IS CORRECT. WE HAVE NO IDEA AS TO WHY THE INITIAL NOTICE WAS NOT RECEIVED. IN FACT THE ENCLOSED NOTICE WAS RECEIVED TODAY, SEPTEMBER 10, 2001.

FOR US TO PAY THE PENALTY WOULD PROVE TO BE A FINANCIAL HARDSHIP. WE TRULY DID NOT FILE BECAUSE WE DID NOT RECEIVE THE INITIAL NOTICE. ACCORDINGLY WE ARE ENCLOSING OUR CHECK IN THE AMOUNT OF \$150 AND ARE RESPECTFULLY REQUESTING AN ABATEMENT OF THE PENALTY.

VERY TRULY YOURS,
WORTH AVENUE FASHIONS INC.


SHAHAB ESMAIL ZADEGAN, PRESIDENT