Jul 21, 2003 8:00 am

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

**Secretary of State** P97000011438 DOCUMENT # 07-21-2003 90126 023 \*\*\*150.00 1. Entity Name M.A.G. HOSIERY COMPANY, INC. Principal Place of Business Mailing Address 5250 WHITE OAK LANE 5250 WHITE OAK LANE TAMARAC FL 33319 TAMARAC FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0723553 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEISER MORTIMER A Street Address (P.O. Box Number is Not Acceptable) 5250 WHITE OAK LANE TAMARAC FL 33319 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete GEISLER, MORTIMER A NAME NAME STREET ADDRESS 5250 WHITE OAK LANE STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33319 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change GEISLER, ENID NAME NAME 5250 WHITE OAK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33319 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HOROWITZ, STEVEN NAME NAME STREET ADDRESS STREET: ADDRES 4715 NW 99TH LANE CITY-ST-ZIP CORAL SPGS FL 33076 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Chapten 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE REQUIRED

changed, or on an attachment with an address, with all other like empowered

M.A. G. Hosiery Company, Inc. 5250 White Oak Lane Tamarac, FL 33319

FEI Number 65-0723553

July 16, 2003

Divisions of Corporations-Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Re: Uniform Business Report

Dear Sir or Madam:

In accordance with the procedure set forth in the filing package, we are taking this opportunity to notify you that we did not receive the prior notice, and respectfully request that the late fee be waived.

Attached please find the Report a check for \$150.00 payable to "Florida Department of State."

Thank you.

Sincerely,

M.A.G. HOSIERY COMPANY, INC. ) alleisle.

Mortimer A. Geisler

President.