2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M56841 Aug 24, 2000 8:00 am Secretary of State 1. Entity Name CREATIONS UNLIMITED JEWELRY CO., INC. 08-24-2000 90028 009 ***150.00 Principal Place of Business Mailing Address 18861 BISCAYNE BLVD 18861 BISCAYNE BLVD 310 N.W. 204TH TERRACE 310 N.W. 204TH TERRACE NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2832690 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEDNARSKI, DANA A. 310 N.W. 204TH TERRACE **MIAMI FL 33169** of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity subpairs this statement for the SIGNATURE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intang 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 □ Change Addition TITLE TITLE Delete BEDNARSKI, FRANK C. NAME NAME STREET ADDRESS 310 N.W. 204TH TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE BEDNARSKI, GENE A. 310 N.W. 204TH TERR. STREET AODRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change Addition TITLE Delete BEDNARSKI, DANA A.-NAME 310 N.W. 204TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL CHTY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE BEDNARSKI, KIMBALEY K. NAME NAME 310 N.W. 204TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE BEDNARSKI, LORI ANN NAME NAME 310 N.W. 204TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP MIAMI FL Change Addition Delete TITLE TITLE 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 in changed, or on an attachment with an address, with all enter like empowered.

CREATIONS UNLIMITED JEWELRY CO., INC. 310 NW 204TH TERRACE MIAMI, FL 33169 (305)937-4493

August 21, 2000

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

RE: M56841

Gentlemen:

In accordance with my telephone call to your office earlier today, this is to verify that I never received the first 2000 Uniform Business Report(UBR) previously sent to me.

Accordingly, enclosed is the latest version of the above report together with my check in the amount of \$ 150. Please consider this letter as my request for waiver of the penalty due to the fact that the earlier report was not received.

Thank you for your cooperation and consideration in this matter.

Very truly yours,

Frank Bednarski,

President

encl