## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # M56841** CREATIONS UNLIMITED JEWELRY CO., INC. 01-30-2001 90208 010 \*\*\*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. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2832690 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 SAFRA, LEONARD I Street Address (P.O. Box Number is Not Acceptable) 9900 STIRLING RD SUITE 207 COOPER CITY FL 33024 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE Delete TITLE ☐ Change NAME BEDNARSKI, FRANK C. NAME STREET ADDRESS STREET ADDRESS 310 N.W. 204TH TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL VD. Change ☐ Addition TITLE ☐ Delete TITLE NAME BEDNARSKI, GENE A. NAME STREET ADDRESS 310 N.W. 204TH TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BEDNARSKI, DANA A. NAME STREET ADDRESS 310 N.W. 204TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Addition Defete ☐ Change NAME BEDNARSKI, KIMBALEY K. NAME STREET ADDRESS STREET ADDRESS 310 N.W. 204TH TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Addition TITLE ☐ Change BEDNARSKI, LORI ANN STREET ADDRESS STREET ADDRESS 310 N.W. 204TH TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 officer like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR