

2001 UNIFORM BUSINESS REPORT (UBR)

Ag 192

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 20 PM 1:36

DOCUMENT # P00000002835

1. Entity Name
M AND S CREATIONS, INC.

Principal Place of Business
2699 STIRLING RD., SUITE 206B
FT. LAUDERDALE FL 33312

Mailing Address
2699 STIRLING RD., SUITE 206B
FT. LAUDERDALE FL 33312



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4252 NW 66 DRIVE

3. Mailing Address
2499 STIRLING RD AVE

City & State
Punta Raton FL
Zip 33496 Country FORT BEACH

City & State
FT. LAUDERDALE FL
Zip 33312 Country FLORIDA

4. FEI Number 65-0990448
Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
SCHAIN, RONALD
2699 STIRLING RD., SUITE 206B
FT. LAUDERDALE FL 33312

7. Name and Address of New Registered Agent
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD GUTTENTAG, MINDY S 2699 STIRLING RD., SUITE 206B FT. LAUDERDALE FL 33312	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD RUDNICK, STACEY H 2699 STIRLING RD., SUITE 206B FT. LAUDERDALE FL 33312	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	200004523702-9 08/08/01-01020-017 ***150.00 ***150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 7/10/01 (561) 558-2882
Daytime Phone #

CR2E034 (5/01)

Attachment
P000000 2835



Certified Public Accountants

July 12, 2001

Department of State
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: Corporate Annual Report

Gentlemen:

I prepared the original and sent it to my daughter for filing. . However, she had a baby on March 19, and the form was inadvertently misplaced without her knowledge. Now that we received your follow up notice, which we are now submitting with the \$150.00 payment and respectfully ask that you accept it as being filed in a timely manner.

Thank you for your courtesy and cooperation in this matter.

Sincerely,

SCHAIN AND COMPANY, CPA'S

By: Ronald D. Schain

RDS/mrs

Enclosures