

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 25, 2001 8:00 am**
Secretary of State

01-25-2001 90218 024 ***150.00

DOCUMENT # P00000077079

1. Entity Name

JUST2KOOL.COM, INC.

Principal Place of Business

**7022 HOLLY ROAD
MIAMI LAKES FL 33014**

Mailing Address

**7022 HOLLY ROAD
MIAMI LAKES FL 33014**

2. Principal Place of Business

15338 N.W. 3RD. ST.

3. Mailing Address

Suite, Apt. #, etc.

PEMBROKE PINES, FL

Suite, Apt. #, etc.

City & State

City & State

Zip

33028

Country

USA

Zip

Country

4. FEI Number

65-1031667

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC.**941 FOURTH STREET #200
MIAMI BEACH FL 33139**

7. Name and Address of New Registered Agent

Name

CLARA E. ROSE

Street Address (P.O. Box Number is Not Acceptable)

15338 N.W. 3RD. STREET

City

PEMBROKE PINES

FL

Zip Code

33028

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.

CLARA E. ROSE, DIRECTOR

(NOTE: Registered Agent signature required when reinstating)

01/16/2001

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 \$150.00****After MAY 1, 2001 Fee will be \$550.00****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	☒ Delete
D	SHANNON, MIRELLA C	7022 HOLLY ROAD	MIAMI LAKES FL 33014	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
D	ROSE, CLARA E	7022 HOLLY ROAD	MIAMI LAKES FL 33014	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
D	SHANNON, MIRELLA C	15338 N.W. 3RD. ST.	PEMBROKE PINES, FL. 33028	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
D	ROSE, CLARA E.	15338 N.W. 3RD. ST.	PEMBROKE PINES, FL. 33028	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ 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

DIRECTOR

Date

01/16/2001

Daytime Phone #

(954) 437-5504

CR2E034 (10/00)