

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000098171

1. Entity Name
BEAU MONDE DESIGNS, INC.

FILED
Jun 01, 2001 8:00 am
Secretary of State

06-01-2001 90002 018 ***158.75

Principal Place of Business Mailing Address
~~429 AUSTRALIAN AVENUE, #5~~ 400 S. OCEAN BLVD. #222
PALM BEACH FL 33480 PALM BEACH FL 33480



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <u>65-1046679</u>		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
BIANCO, JENNIFER P 429 AUSTRALIAN AVENUE, #5 <u>400 South Ocean Blvd. #222</u> PALM BEACH FL 33480		Name Street Address (P.O. Box Number is Not Acceptable) <u>400 South Ocean Blvd. #222</u> City <u>Palm Beach, FL</u> Zip Code <u>33480</u>	

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 Jennifer P. Bianco (Signature, typed or printed name of registered agent and title if applicable.) (NOT) Registered Agent's (signature required when reinstating) DATE 5-29-01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <u>PD</u> NAME STREET ADDRESS CITY-ST-ZIP	<u>JENNIFER P. BIANCO</u> <input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Jennifer P. Bianco DATE 5-29-01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (561) 835-1810 Daytime Phone #

CR2E034 (10/00)

Attachments

BEAU MONDE DESIGNS, INC.
400 South Ocean Boulevard #222
Palm Beach, Florida 33480
Telephone: (561) 355-6944

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772233

May 30, 2001

Via Certified Mail – Return Receipt Requested

Florida Department of State
Division of Corporations
Uniform Business Report Filings
409 East Gaines Street
P.O. Box 1500
Tallahassee, FL 32399

Re: **Corporation Annual Reports for 2001 for Beau Monde Designs, Inc.**

Dear Madam or Sir:


Enclosed herein please find my Corporation Annual Report for 2001 for the above captioned corporation, together with my check made payable to your order in the amount of \$158.75. As you will note on the Report, I have made an address change for the principal place of business and for myself as Resident Agent for Service of Process.

I realize this Report is being filed beyond the deadline date for filing of May 1, 2001, however, due to my change in address, the form was inadvertently lost in the mail and did not reach my new address prior to the deadline. I would ask that you would please accept this late filing without assessing the penalties for the reasons as set forth above.

Thank you for your courtesy and cooperation in this regard and should you have any questions, please contact Christine Hooker at (561) 835-1810 who is acting as my agent while I will be out of town for the next two months.

Sincerely,

BEAU MONDE DESIGNS, INC.


Jennifer P. Bianco
President

Enclosures