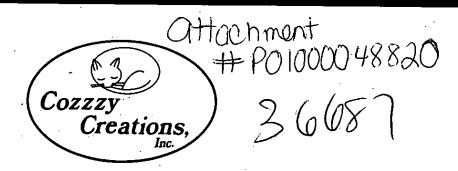
2002 UNIFORM BUSINESS REPORT (UBR)

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## FILED Jun 23, 2002 8:00 am Secretary of State

COZZZY CREATIONS, INC.			V				
Principal Place of Business 3245 NW 102ND TERR. CORAL SPRINGS FL 33065	Mailing Address 3245 NW 102ND TERR. CORAL SPRINGS FL 330	065					
2. Principal Place of Business	3. Mailing Address	· · · · · · · · · · · · · · · · · · ·	1 14	IAINEN ARE BRIND DIOAF DE IAA EE	i il adili Bātii ātaā	1870    1871	ISBA) BBII TBBI
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE			
City & State	City & State	City & State		1006364	S. M. 18.	. —	oplied For
Zip Country	Zip	Country	<b>5.</b> Certific	ate of Status Desired		8.75 Ad	ditional
8. Name and Address of Curr	ent Registered Agent		7:- Name	and Address of New I			
WIRTH, JANE S		Name			<u></u>		
3245 NW 102ND TERR.		Street Add	ress (P.O. Box Nu	mber is Not Acceptable	e)		
CORAL SPRINGS FL 33065							
a:		City			FL	Zip Cod	е .
8. The above named entity submits this statemer	nt for the purpose of changing i	its registered office or re	gistered agent, or	both, in the State of Fi	orida.		
<b>v</b> .							
SIGNATURE Signature, typed or printed name of registered a	gent and title if applicable. (NC	OTE: Registered Agent signature	required when reinstating		DATE		
Signature, sped or printed name of registered a     This corporation is eligible to satisfy its Intang     Tax filing requirement and elects to do so.	ible FILE NOW After May 1, 2	OTE: Registered Agent signature VIII FEE IS \$150.00 002 Fee will be \$550 able to Department of	.00	Election Campaign-Fi Trust Fund Contribution	nancing	\$5.0 Added	O May Be to Fees
9. This corporation is eligible to satisfy its Intang Tax filing requirement and elects to do so. (See criteria on back)  OFFICERS A	ible FILE NOW After May 1, 2 Make Check Paya ND DIRECTORS	VIII FEE IS \$150.00 002 Fee will be \$550	.00 f State	Election Campaign Fi	nancing on.	Added	I to Fees
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9. This corporation is eligible to satisfy its Intang Tax filing requirement and elects to do so. (See criteria on back)  11. OFFICERS A  TILL. DPT MCHALE, MARY  9673 RIVERSIDE DR., UNIT J7  CORAL SPRINGS FL 33071  TITLE VSD  MAME STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065  TITLE NAME STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065  TITLE NAME STREET ADDRESS	ible FILE NOW After May 1, 2 Make Check Pays ND DIRECTORS  Delete	VIII FEE IS \$150.00 002 Fee will be \$550 able to Department of 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	.00 f State	Election Campaign Fi Trust Fund Contribution	FICERS AND D	Added	I to Fees  S IN 11  Addition  Addition
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P.O. Box 772327, Coral Springs, FL 33077-2327 (954) 341-0747 www.cozzz.com

June 16, 2002

Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, FL 32314

Dear Division of Corporations,

I apologize for the mix-up with my Federal Employee number. I have corrected it, as you will see on the copy of my application.

Thank you.

Very truly yours,

Jane S. Wirth

Vice President, Cozzzy Creations, Inc.

S. Wirth

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