

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000057997

1. Entity Name
BV Creations, Inc.

02 DEC 13 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300009222343
11/26/02--01035--012 **558.75

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2903 Hillsboro Road
Suite, Apt. #, etc.

3. Mailing Address
2903 Hillsboro Road
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
West Palm Beach, FL
Zip 33405 Country USA

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West Palm Beach, FL
Zip 33405 Country USA

FEI Number
65-1115249

Applied For
Not Applicable

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name - Cathy Pierson
Street Address (P.O. Box Number is Not Acceptable)
19 Uno Lago Road
City Juno Beach FL Zip Code 33408

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 Cathy Pierson VP Cathy Pierson 11/11/02
Signature, typed or printed name of registered agent and title if applicable. (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) ☐

January 1 - May 1: Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	P Terry Barrett 19 Uno Lago Road Juno Beach, FL 33408
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/T/S Cathy Pierson 19 Uno Lago Road Juno Beach, FL 33408
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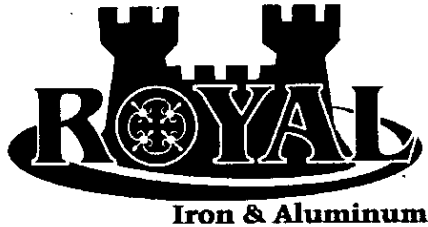
**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Cathy Pierson VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/11/02 561-655-9353
Date Daytime Phone #

CR2E034B (12/01)



Tel: 561-655-9353
Fax: 561-659-5481
Web: www.Royaliron.com
Email: Royaliron@Bellsouth.net

**2903 Hillsboro Road
West Palm Beach, FL 33405**

December 10, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BV Creations, Inc.
Ref. Number: P01000057997

To Whom It May Concern:

We received the attached letter from your office, indicating that we owed additional monies for filing this in November. We contacted your office and spoke with one of your associates, who informed us that we should have received an original notice of renewal in January and a follow-up notice several months later. She also told us the additional monies owed on both the form and in the letter were for penalties for not filing on a timely basis.

We never received either of these notices. This is our first consecutive year owning our business, and we were unaware that we had to file this on an annual basis. It was only a chance review of your web site, that led us to print off the attached form and send it to you, with the amount indicated on the form.

We would respectfully ask you to waive the penalties for late filing, due to our lack of awareness, and refund the excess monies we have paid to date. We would also appreciate your filing our renewal. Thank you for your consideration.

Sincerely,

Cathy Pierson
Vice President
BV Creations, Inc.

attachements