

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # 001000057597

1. Entity Name

BV Creations, Inc.



03 FEB -6 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2903 Hillsboro Road

3. Mailing Address

2903 Hillsboro Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

4. FEI Number

05-1115249

Applied For

Not Applicable

Zip

33405

Country

USA

Zip

33405

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Terry Barrett 19 Uno Lago Road Juno Beach, FL 33408	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Cathy Pierson 19 Uno Lago Road Juno Beach, FL 33408	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or on an attachment with an address with all other like empowered.

SIGNATURE:

Cathy Pierson VP Cathy Pierson

1-24-03 561-655-9353

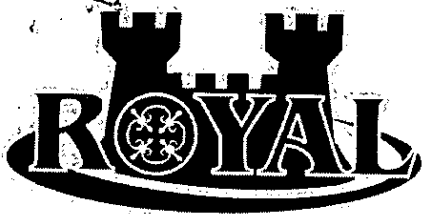
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

js 2/10/03



Iron & Aluminum

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

2903 Hillsboro Road
West Palm Beach, FL 33405

January 27, 2003

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

Attention: Justin

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

Dear Justin:

As per our conversation of Friday, January 24, 2003, attached please find copy of original letter submitted to your office dated 12/10/02. We had requested that the penalties for 2002 filing be waived and the excess monies paid be refunded due to non-receipt of forms. To date no monies have been refunded.

Enclosed is our Uniform Business Report for 2003. As we discussed I am requesting that a portion of the excess monies be used for our 2003 renewal fee and the balance be refunded. The following is a recap of disbursement:

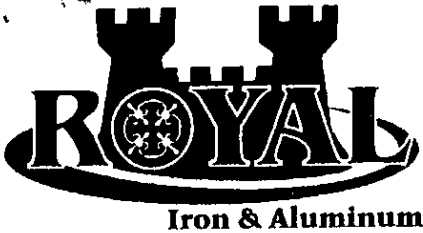
2002 Renewal	(Paid Check #3288 11/15/02)	\$558.75
2002 Fees		<u>(\$158.75)</u>
Excess Monies Paid		\$400.00
2003 Fees		<u>(\$150.00)</u>
Balance of Excess Monies Paid	(Request for refund 1/27/03)	\$250.00

Feel free to give me a call if you have any questions or require additional information. Thank you for your help in this matter.

Sincerely,

Laurie Pawelski, Office Manager
BV Creations, Inc.

Enclosures



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

COPY

FIRST CLASS MAIL
12-11-02