2003 FOR PROFIT CORPORATION

May 16, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P02000054880** 05-16-2003 90189 004 ***150.00 MODERN CREATIONS, INC. Principal Place of Business Mailing Address ~~*~~~~~ 3586 FLAMINGO DRIVE POST OFFICE BOX 402592 MIANI BEACH, FL ;3314-0 MIAMI BEACH, FL 33140 Mailing Address 3586 Flamingo 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For Beach 4. FEI Number 6065 City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR -MIAMI, FL 33145 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. FILE NOWILL FEEL IS \$100.00 PATEL May 1: 2003 Fee will be \$650.000 on Wake Check Payable to Florida Department of State \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE HUTMAN, MICHAEL HALE NAMÉ 3686 FLAMINGO DRIVE STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL ;33140 CITY-ST-2P City-St-7IP 1MLE VTD ☐ Delete TOLE ☐ Change Addition HUTMAN, BERNARD NAME KAMÉ 3686 FLAMINGO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZP MIAMI BEACH, FL ;33140 CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-2IP 11115 Addition TITLE ☐ Delete ☐ Change NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TOLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-2P CITY-ST-ZIP TITLE Delete Change Addition 1ffLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 Block 11 if

FILED

P0200054880

MODERN CREATIONS, INC

Michael W. Hutman 3586 Flamingo Drive Miami Beach, Florida 33140 917-701-4822

Florida Dept. of State **Division of Corporations UBR Filings** P.O. Box 1500 Tallahassee, FL 32302-1500

RE:

UBR Form

Document # P02000054880

Dear Sir or Madam:

Pursuant to my conversation with Mr. Ladell B. with the Division of Corporations, enclosed please find the computer printed UBR 2003 form from the sunbiz.org website. I did not receive the UBR form in the mail because the mailing address was not corrected when I submitted for the correction to the Florida Department of State.

Please accept the \$150.00 fee enclosed as full payment for this filling.

Thank you in advance for your cooperation and understanding.

Michael W. Hutman, President

Modern Creations, Inc.