2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2000 8:00 am Secretary of State DOCUMENT # **P93000014231** 1. Entity Name HEIRLOOM CREATIONS, INC. 01-20-2000 90227 049 ***150.00 Principal Place of Business Mailing Address 10209 SOUHTERN BLVD 10209 SOUHTERN BLVD WILLIAM DOW ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0390711 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHOEMAKER, MARY E Street Address (P.O. Box Number is Not Acceptable) 10209 SOUTHERN BLVD **ROYAL PALM BEACH FL 33411** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. D SHOEMAKER, MARY E 1001 ISLAND HANOR DR. TITLE Delete SHOEMAKER, MARY E STREET ADDRESS STREET ADDRESS 13394 N UMBERLAND CIR GREEN ACRES CITY F 33413 CITY-ST-ZIP CITY-ST-ZIE WEST PALM BEACH FL 33414 TITLE ☐ Delete TITLE KERNS, EILEEN A. 2835 WHITE TROUT LN. KERNS, EILEEN A NAME NAME STREET ADDRESS STREET ADDRESS 1001 ISLAND MANOR DR WEST PALM BEACH, FL 334/1 CITY-ST-ZIP CITY-ST-ZIE GREEN ACRES CITY FL 33413 KERNS, KENNETH 2835 WHITE TROUT LN WEST PALM BEACH, FL 33411 Delete TITLE TITLE KERNS, KENNETH NAME NAME 1001 ISLAND MANOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE GREEN ACRES CITY FL 33413 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1-13-2000