2001 UNIFORM'BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P93000014231 HEIRLOOM CREATIONS, INC. 01-30-2001 90135 022 ***150.00 Principal Place of Business Mailing Address 10209 SOUHTERN BLVD 10209 SOUHTERN BLVD ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 101000 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0390711 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 FL 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. REHARDS MARY E. 1001 ISLAND MANOR DR. Change ☐ Addition ☐ Delete TITLE TITLE SHOEMAKER, MARY E NAME NAME 1001 ISLAND MANOR DR. STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33413 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33413 TITLE TITLE ☐ Delete KERNS, EILEEN A NAME NAME STREET ADDRESS 2835 WHITE TROUT LN STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33411 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KERNS, KENNETH NAME NAME STREET ADDRESS 2835 WHITE TROUT LN STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITI E ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Davime Phone #

FILED