

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90126 037 ***150.00

DOCUMENT # P93000087571

1. Corporation Name

~~PEWTER CREATIONS, INC.~~

Simply Sara's, Inc.

Principal Place of Business

1225 BENNETT DRIVE
SUITE 125
LONGWOOD FL 32750

Mailing Address

1225 BENNETT DRIVE
SUITE 125
LONGWOOD FL 32750

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1993

4. FEI Number

59-3228316

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

MCPHERSON, KEVIN
1225 BENNETT DRIVE
STE 125
LONGWOOD FL 32750

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4.30.99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME MCPHERSON, KEVIN
STREET ADDRESS 1225 BENNETT DRIVE, SUITE 125
CITY-ST-ZIP LONGWOOD FL 32750

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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532119.9012637

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PEWTER CREATIONS, INC.**

This Corporation, pursuant to the provisions of Florida Statute Section 607.1006, hereby adopts the following amendment to its Articles of Incorporation:

1. The name of this Corporation prior to this amendment was "Pewter Creations, Inc.", in accordance with the Corporation's Articles of Incorporation:

2. The Corporation's Articles of Incorporation are hereby amended to state that the name of this corporation is:

SIMPLY SARA'S, INC.

3. The date of the adoption by the shareholders of the foregoing amendment changing the name of the Corporation was March 29, 1999. Additionally, this amendment shall be effective as of April 1, 1999.

4. Except as specifically amended herein, the Corporation's Articles of Incorporation shall be and remain the same.

IN WITNESS WHEREOF, the undersigned, on behalf of the Corporation, has made and subscribed these Articles of Amendment for the use and purpose aforesaid on this the 30th day of March, 1999.

PEWTER CREATIONS, INC.



Kevin McPherson, President

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53211.90126.37

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Articles of Amendment to the
Articles of Incorporation of
Pewter Creations, Inc.


STATE OF FLORIDA }
COUNTY OF SEMINOLE }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgments, personally appeared, Kevin McPherson, President of Pewter Creations, Inc., who is personally known to me, and who, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this the 30th day of MARCH, 1999.

(SEAL)




Notary Public, State of Florida