2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Sep 07, 2000 8:00 am Secretary of State DOCUMENT # **P94000018475** 1. Entity Name INNOVATIVE KITS INC. 09-07-2000 90064 037 ***150.00 Principal Place of Business Mailing Address 3889 MEADOW LN 3889 MEADOW LANE HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 A0075664 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0481340 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EISNER, MARIANNE Street Address (P.O. Box Number is Not Acceptable) 10839 LIMEBERRY DR COOPER CITY FL 33026 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Addition TITLE Delete EISNER, MARIANNÉ NAME NAME STREET ADDRESS 3889 MEADOW LN STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP HOLLYWOOD FL 33021 ☐ Addition TITLE ☐ Delete TITI F Change MENDELSOHN, JO NAME NAME STREET ADDRESS STREET ADDRESS **3 SHERIDAN SQUARE** CITY-ST-ZIP CITY-ST-7IP NY NY 10014 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like emp

attachment doc ##

INNOVATIVE KITS INC.

3889 Meadow Lane, Hollywood, FL 33021 ADD 75664 (954)966-5556 fax: (954)964-6866

September 5, 2000

Divisions of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302

To Whom it May Concern:

I recently received a second notice regarding the filing fee. I submitted a check before the May deadline, but upon telephoning your office I found out that you had not received my check. Therefore, I am resubmitting a check in the amount of \$150. Thank you for your understanding.

Sincerely,

Marianne Eisner