

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P95000056039**

1. Entity Name  
**SECRET TREASURES INC.**

Principal Place of Business  
**727 N LAKE BLVD  
NORTH PALM BEACH FL 33408**

Mailing Address  
**727 N LAKE BLVD  
NORTH PALM BEACH FL 33408**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0610259**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HOLMES, JUDITH L  
727 N LAKE BLVD  
NORTH PALM BEACH FL 33408**

Name

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

City

**FL**

Zip Code

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

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00  
After September 12, 2001 Fee will be \$750.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME **PVTD** ☐ Delete  
STREET ADDRESS **HOLMES, JUDITH L**  
CITY-ST-ZIP **727 NO. LAKE BLVD  
NO. PALM BEACH FL 33408**

TITLE  
NAME **700004548187--9** ☐ Change ☐ Addition  
STREET ADDRESS **-08/22/01--01019--007**  
CITY-ST-ZIP **\*\*\*\*150.00 \*\*\*\*150.00**

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME **78** ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
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.

SIGNATURE:

*Judith L. Holmes*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**08-03-01-(561) 8488-111**

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FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (5/01)

*Attachment*  
*# P95 000056039*

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SECRET TREASURES, INC.  
727 NORTHLAKE BOULEVARD  
NORTH PALM BEACH, FL 33408  
FEI #65-0610259

August 3, 2001

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: Late Filing

Gentlemen:

I am in receipt of your notice regarding non-filing of the 2001 Uniform Business Report. I respectfully request leniency in this matter due to a serious illness, which prevented me from attending to business matters. I have just recently returned to work and while going through the paperwork came across your notice.

Enclosed please find our check in the amount of \$150 and the 2001 Uniform Business Report.

Thank you in advance for your consideration in this matter.

Very truly yours,

SECRET TREASURES, INC.

*Judith L. Holmes*  
Judith L. Holmes

Enclosures