2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

FILED DOCUMENT # P9600002766 Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** CREATIONS IN MICA AND WOOD, INC. 01-24-2000 90024 011 ***150.00 Mailing Address Principal Place of Business 1645 BANKS ROAD 1645 BANKS ROAD MARGATE FL 33063-7743 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0644376 Not Applicable \$8.75 Additional Zip Country 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 HENEGAN, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 3100 RIVERSIDE DRIVE **APT. 310 CORAL SPRINGS FL 33065** 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 DATE (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. (Change Addition TITLE TITLE ☐ Delete NAME NAME HENEGAN, STEPHEN STREET ADDRESS STREET ADDRESS 3100 RIVERSIDE DR #310 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 Addition ☐ Change ☐ Delete TITLE TITLE. NAME ROSAMONDA, CHARLES STREET ADDRESS STREET ADDRESS 900 NW 104 WAY CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** Change Addition ☐ Delete TITLE TITLE _ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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