2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # **P98000041200** NANCY'S UNIQUE CREATIONS, INC. 01-25-2000 90068 038 ***150.00 Principal Place of Business Mailing Address 772 US HIGHWAY ONE 772 US HIGHWAY ONE SUITE 200 SUITE 200 906163 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408-4418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0834222 Not Applia 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 WIESENECK, PAUL M Street Address (P.O. Box Number is Not Acceptable) 772 US HIGHWAY ONE SUITE 200 **NORTH PALM BEACH FL 33408** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 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 □ '..... ☐ Delete TITLE TITLE WIESENECK, NANCY L NAME NAME 772 US HIGHWAY ONE SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 T Kalaser □ Change Delete TITLE TITLE COPADO, SUSAN J NAME NAME STREET ADDRESS 772 US HWY 1 STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N PALM BCH FL 33406 ☐ Delete Change Addition TITLE TITLE WIESENECK, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 772 US HWY 1 STE 200 CITY-ST-7IP CITY-ST-ZIP N PALM BCH FL 33406 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 abachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: DANIES MULLER REC

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