2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am Secretary of State DOCUMENT # P98000041200 NANCY'S UNIQUE CREATIONS, INC. 03-19-2001 90462 012 ***150.00 Mailing Address Principal Place of Business 772 US HIGHWAY ONE 772 US HIGHWAY ONE SUITE 200 SUITE 200 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0834222 Not Applicable Country \$8.75 Additional 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 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE NAME WIESENECK, NANCY L NAME STREET ADDRESS STREET ADDRESS 772 US HIGHWAY ONE SUITE 200 CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 □ Change ☐ Addition Delete TITLE TITLE NAME WIESENECK, PAUL NAME STREET ADDRESS STREET ADDRESS 772 US HWY 1 STE 200 CITY-ST-7IP CITY-ST-ZIP N PALM BCH FL 33406 Change Addition - Detete ~ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE: DENCY L WIESENECK 3/16/01 561-624SIGNATURE AND THE DAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # 0095

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.

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