

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 25, 2001 8:00 am**  
**Secretary of State**

04-25-2001 90054 001 \*\*\*150.00

0069222

**DOCUMENT # P98000071632**

1. Entity Name  
**CREATIONS BY ANN MARIE, INC.**

Principal Place of Business      Mailing Address  
**3344 CURRY FORD RD.**                      **5273-2 TUNBRIDGE WELLS LN.**  
**ORLANDO FL 32806**                      **ORLANDO FL 32812**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3528174**      Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**PENKACIK, ALFRED W**  
**5273-2 TUNBRIDGE WELLS LN**  
**ORLANDO FL 32812**

7. Name and Address of New Registered Agent

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 \_\_\_\_\_ (NOTE: Registered Agent's 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 \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**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

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>PENKACIK, ANN M</b>	
STREET ADDRESS	<b>5273-2 TUNBRIDGE WELLS LN</b>	
CITY-ST-ZIP	<b>ORLANDO FL 32812</b>	
TITLE	<b>ST</b>	<input type="checkbox"/> Delete
NAME	<b>PENKACIK, ALFRED W</b>	
STREET ADDRESS	<b>5273-2 TUNBRIDGE WELLS LN</b>	
CITY-ST-ZIP	<b>ORLANDO FL 32812</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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: Alfred W Penkacik      **Alfred W Penkacik**      4/17/01      407 356 2149  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (10/00)

**Minutes, Shareholders Annual Meeting**

Attachment  
D# P98000071632  
B0036750

The Annual Meeting of Shareholders of Creations by Ann Marie, Inc. was held at 3344 Curry Ford Road, City of Orlando, State of Florida, on the thirteenth day of April, 2001, at seven o'clock, p.m.

The President duly called the meeting to order and outlined its purposes.

The Secretary next stated that a waiver of notice of the meeting had been properly signed by the shareholders and it was placed on file.

The President proposed the immediate election of a Chairman. A motion to that effect was duly made and carried.

It being determined that a quorum was present either in person or by proxy, a voice vote of shareholders was taken. Ann Marie Penkacik was elected Chairman of the meeting.

A motion was duly made and carried that the Secretary read the minutes of the preceding meeting of shareholders. Upon completion of the reading, a motion was duly made and carried that the minutes be approved as read.

The Chairman said that election of directors of the Corporation for the coming year was the next order of business.

The following were nominated as directors: Ann Marie Penkacik and Alfred W. Penkacik.

Each shareholder was asked to place his vote in a ballot, stating the number of shares voted, and to sign his name.

After completing a tally of the vote, it was declared that the following votes had been cast:

<u>Name of Nominee</u>	<u>Number of Votes</u>
Ann Marie Penkacik	200
Alfred W. Penkacik	200

The Chairman then announced that the following persons had been elected directors: Ann Marie Penkacik and Alfred W. Penkacik.