

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000069147

1. Entity Name

SAMANTHA'S LITTLE SECRETS, INC.

FILED
Jul 20, 2000 8:00 am
Secretary of State

05-23-2000 90210 049 ***150.00

Principal Place of Business

3410 W. HILLSBORO BLVD.
 SUITE 103
 COCONUT CREEK FL 33073

Mailing Address

3410 W. HILLSBORO BLVD.
 SUITE 103
 COCONUT CREEK FL 33073

2. Principal Place of Business

231 S. FEDERAL HWY
 Suite, Apt. #, etc.

3. Mailing Address

231 S. FEDERAL HWY
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

POMPAÑO BEACH, FL

City & State

POMPAÑO BEACH, FL

4. FEI Number

605-0947651

Applied For

Not Applicable

Zip

33064

Country

BROWARD

Zip

33064

Country

BROWARD

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

SZCZEPKOWSKI, DORIS
 3701 N. COUNTRY CLUB DRIVE
 AVENTURA FL 33180

7. Name and Address of New Registered Agent

Name

MARURRA JIMENEZ

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

231 S. FEDERAL HWY

City

POMPAÑO BEACH

FL

Zip Code

33064

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

Samanta Yoon Jimenez

7/12/00

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 13, 2000 Min. 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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PRES
 MARURRA JIMENEZ
 231 S. FEDERAL HWY
 POMPAÑO BEACH, FL 33060

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

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

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

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

TITLE ☐ Change ☐ 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:

Samanta Yoon Jimenez
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RESIGNED

7/12/00

Date

(954) 786-8077

Daytime Phone #

CR2004 (5/00)

TNT Accounting, Inc.

P99000069147 (Attachment)

18769

1815 S. W. 6th Avenue
Pompano Beach, FL 33060

Phone (954) 941-7685

Fax (954) 532-1937

July 12, 2000

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32301-1500

Re: Uniform Business Report

To Whom It May Concern:

Per our conversation on July 12, 2000, we were told that our renewal was returned to us on June 5th which we never received. Therefore, we are returning the second notice which we received with all the changes applicable to correct the addresses and registered agent since we no longer are in contact with Doris Szczepkowski who was originally our accountant but who does not return any of our phone calls.

Please accept this as a replacement of the original Uniform Business Report which was sent to you and which we have resigned this date.

Sincerely,



Sheila Quick
Accountant