

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000099147

1. Entity Name

MY LITTLE PRINTS, INC.

Principal Place of Business

ONE FINANCIAL PLAZA, SUITE 2626
FORT LAUDERDALE FL 33394

Mailing Address

ONE FINANCIAL PLAZA, SUITE 2626
FORT LAUDERDALE FL 33394-0001

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0960253

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WORLDWIDE CORPORATE SERVICES, INC.
ONE FINANCIAL PLAZA, SUITE 2626
FORT LAUDERDALE FL 33394

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

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 \$150.00
After MAY 1, 2000 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 P, D Delete
NAME Goldenberg, Stephen F.
STREET ADDRESS 100 SE 3rd Ave.
CITY-ST-ZIP Ft. Lauderdale, FL 33394

TITLE EVP, D Delete
NAME Rupa, Deanna
STREET ADDRESS 100 SE 3rd Ave.
CITY-ST-ZIP Ft. Lauderdale, FL 33394

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 P, S, D Change Addition
NAME Goldenberg, Stephen F.
STREET ADDRESS 100 SE 3rd Avenue
CITY-ST-ZIP Ft. Lauderdale, FL 33394

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME 000002314340
STREET ADDRESS -07/06/00--01013--014
CITY-ST-ZIP *****61.25 *****61.29

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:

Stephen F. Goldenberg
Stephen F. Goldenberg
President

9/25/00 954/523-8299
Date Daytime Phone

Pro.
6/6/00

FILED
00 JUN 19 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA