## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED .DOGUMENT # **P97000058010** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name BERNDT'S KIDS, INC. 04-03-2000 90189 045 \*\*\*150.00 Principal Place of Business Mailing Address 6295 SUNSET DRIVE 6295 SUNSET DRIVE SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143-4804 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0782295 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name BERNDT, CHARLES T Street Address (P.O. Box Number is Not Acceptable) 8225 SW 164TH TERRACE **MIAMI FL 33157** City Zip Code 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Addition Change TITLE ☐ Delete TITLE BERNDT, RICHARD N NAME NAME STREET ADDRESS 9760 SW 143RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ Addition ☐ Change ☐ Delete TITI F TITLE BERNDT, CHARLES T NAME NAME STREET ADDRESS 8225 SW 164TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33157** Delete ☐ Change ☐ Addition TITLE TITLE RUBIN, LAURA NAME NAME STREET ADDRESS STREET ADDRESS 12421 SW 89TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TOPED PRINTED NAME AND SIGNING PERSON OF PRECIOR

3/30/00 - 305 - 661-4213