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2001 UNIFORM BUSINESS REPORT (UBR)

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Jan 19, 2001 8:00 am **DOCUMENT # 280754** Secretary of State LAVIN BABY CENTER, INC. 01-19-2001 90007 042 ***150.00 Principal Place of Business Mailing Address 3604 N W 7TH STREET 3604 N W 7TH STREET MIAMI FL 33125 MIAMI FL 33125 A0006610 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1053560 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUILLERMO, A. RAMOS Street Address (P.O. Box Number is Not Acceptable) 3055 SW 110 AVE MIAMI FL 33165 Zip Code 8. The above named entity omits this statement for the purp hanging its registered office or registered agent, or both, in the State of Florida. -FILE NOW!!! FEE IS \$150.00 = 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE CR2E034 (10/00 BARRIOS, RAQUEL NAME NAME STREET ADDRESS 3055 SW 110 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL SD Vice President RAMOS, GRISCH 3051 SEW 110 AVE MIA Pl. 33165 TITLE ☐ Delete TITLE RAMOS, GRISEL NAME NAME 3055 SW 110 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITI F TITLE NAME REYES, WILFREDO L. NAME STREET ADDRESS 3403 E 2ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Delete TITLE ☐ Addition TITLE RAMOS, GUILLERMO A. NAME NAME STREET ADDRESS 3055 SW 110 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 13. I hereby certify that the information supplied with this filing does not qualify for the examption 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if