2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **425959** Feb 01, 2000 8:00 am 1. Entity Name **Secretary of State** BABY LOVE. INC. 02-01-2000 90091 037 ***150.00 Principal Place of Business Mailing Address 8100 W OAKLAND PK BLVD 8100 W OAKLAND PK BLVD SUNRISE FL 33351 SUNRISE FL 33351-6712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1460470 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOMROFF, PETER Street Address (P.O. Box Number is Not Acceptable) 8100 W OAKLAND PK BLVD SUNRISE FL 33351 Zip Code City 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) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE KOMROFF, PETER NAME NAME STREET ADDRESS 11873 N.W. 30TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Addition SD ☐ Defete Change TITLE KOMROFF, BARBARA NAME NAME STREET ADDRESS 11873 N.W. 30TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL SPRINGS FL ☐ Change Addition ☐ Delete TITLE TITLE KOMROFF, ELLIOT NAME NAME STREET ADDRESS STREET ADDRESS 5424 NW 121ST AVE. CITY-ST-ZIP CITY-ST-7IP **CORAL SPRINGS FL** ☐ Addition ☐ Delete TITLE Change TITLE KOMROFF, LAWRENCE NAME NAME STREET ADDRESS 3321 NW 101ST AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 apport 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 enhowered to execute this report at 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 employered.