FILED

## 2001 UNIFORM BUSINESS REPORT (UBR).

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

## Mar 19, 2001 8:00 am DOCUMENT # 425959 Secretary of State 1. Entity Name BABY LOVE, INC. 03-19-2001 90444 028 \*\*\*150.00 Principal Place of Business Mailing Address 8100 W OAKLAND PK BLVD 8100 W OAKLAND PK BLVD SUNRISE FL 33351 SUNRISE FL 33351 US US 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 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOMROFF, PETER Street Address (P.O. Box Number is Not Acceptable) 8100 W OAKLAND PK BLVD SUNRISE FL 33351 City 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 Fiorida. 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 \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE TITLE ☐ Change KOMROFF, PETER NAME NAME STREET ADDRESS STREET ADDRESS 11873 N.W. 30TH ST. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME KOMROFF, BARBARA NAME STREET ADDRESS STREET ADDRESS 11873 N.W. 30TH ST. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME-KOMROFF, ELLIOT STREET ADDRESS STREET ADDRESS 5424 NW 121ST AVE. CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** ☐ Addition TITLE Delete TITLE Change NAME KOMROFF, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 3321 NW 101ST AVE CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** ☐ Delete Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.