## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

SIGNATURE:

## **FILED** Apr 30, 2002 8:00 am Secretary of State F01000001580 DOCUMENT # 1. Entity Name 04-30-2002 90186 041 \*\*\*150.00 BABYBOODLE, INC. Mailing Address Principal Place of Business 7810 S.W. 99TH STREET 7810 S.W. 99TH STREET R0079460 **MIAMI FL 33156** MIAMI FL 33156 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Sulte Apt-#; etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1072856 Not Applicable \$8.75 Additional Country Zip Zip 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 CASINI, FRANCESCO Street Address (P.O. Box Number is Not Acceptable) 7810 S.W. 99TH STREET MIAMI FL 33156 Zip Code City FL 8.3 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee Will be \$550.00 Tax filling regulirement and elects to do so Trust Fund Contribution. 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 NAME AMELLIO, JOSEPH NAME STREET ADDRESS 7810 S.W. 99TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME CASINI, FRANCESCO NAME STREET ADDRESS 7810 S.W. 99TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE AMELLIO, PAULINE NAME NAME STREET ADDRESS 7810 S.W. 99TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME 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

1-16-02

Daytime Phone #