

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005122

FILED
Mar 20, 2002 8:00 AM
Secretary of State

Entity Name: BRIGHT START CORPORATION

Current Principal Place of Business:

9441 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9441 HARDING AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 13-3571733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PEDREIRA, JOSE F
9441 HARDING AVENUE
SURFSIDE, FL 33154

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: JOSE F PEDREIRA

03/20/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: FOX, JAY
Address: 880 3RD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: SD () Delete
Name: BERMAN, SARA
Address: 880 3RD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: ENGELHARD, SHELDON
Address: 5355 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: FOX, JAY
Address: 880 3RD AVENUE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SD (X) Change () Addition
Name: BERMAN, SARA
Address: 607 NORTH CONDUIT BLVD
City-St-Zip: NEW YORK, NY 11208

Title: D (X) Change () Addition
Name: MASLANSKY, ROBERT DR.
Address: 27 E 65TH STREET
City-St-Zip: NEW YORK, NY 10021

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY FOX

P

03/20/2002

Electronic Signature of Signing Officer or Director

Date