

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000001738

FILED
Jul 22, 2002
Secretary of State

Entity Name: MARATHON INFANTS & TODDLERS, INC.

Current Principal Place of Business:

880 THIRD AVENUE
18TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

607 NORTH CONDUIT BLVD.
BROOKLYN, NY 11208

Current Mailing Address:

880 THIRD AVENUE
18TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

P.O.BOX 546916
SURFSIDE, FL 33154

FEI Number: 13-3833387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARD, SHELDON
5355 TOWN CENTER RD., #801
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

PEDREIRA, JOSE
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 PEDREIRA

07/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: ESRIG, BERNARD
Address: 330 W. 28TH ST., APT. #6F
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD ESRIG

P

07/22/2002

Electronic Signature of Signing Officer or Director

Date