2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 13, 2001 8:00 am Secretary of State **DOCUMENT # G83794** HAPPY CHILDREN, INC. 01-13-2001 90058 006 ***150.00 Mailing Address Principal Place of Business 210 BRYAN ROAD 210 BRYAN ROAD BRANDON FL 33511 BRANDON FL 33511 DUUDSTAS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-1508801 City & State Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CORDOVA, CARLOS 210 BRYAN ROAD **BRANDON FL 33511** Zìp Code City FI 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 thile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Flection Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Added to Fees Tax filing requirement 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. ☐ Addition ☐ Change TITLE Delete TITLE CORDOVA, CARLOS NAME STREET ADDRESS STREET ADDRESS 1118 BRANDON LAKES AVE CITY-ST-ZIP CITY-ST-ZIP VALRICO FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME CORDOVA, CARMEN STREET ADDRESS STREET ADDRESS 1118 BRANDON LAKES AVE CITY-ST-ZIP CITY-ST-ZIP VARICO FL 33196 Change Addition ☐ Delete TITLE TITLE NAME RUSSO, RICK NAME STREET ADDRESS STREET ADDRESS 210 BRYAN RD CITY-ST-ZIP CITY-ST-ZIP **BRANDON FL** ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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. 8/3- 681.7788

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