

2001 UNIFORM BUSINESS REPORT (UBR)

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0360581

DOCUMENT # K58102

1. Entity Name
B AND G BABY CRIBS INC.

FILED

01 FEB 26 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01/17/01 90102-016 \$50.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business 710 BLAND WAY MADERIA BEACH FL 33708		Mailing Address 710 BLAND WAY MADERIA BEACH FL 33708	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-2922925	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent WIESE, R. WILLIAM 710 BLAND WAY MADERIA BEACH FL 33708		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS WIESE, R. WILLIAM 710 BLAND WAY MADEIRA BEACH FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700003790997-8 -03/01/01--01055--001 *****100.00 *****100.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD VERDON, GENE 710 BLAND WAY MADEIRA BEACH FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WIESE, R. WILLIAM 710 BLAND WAY MADEIRA BEACH FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: R. William Wiese PRES Date: 2-23-01 Daytime Phone #: 727-392-8251

CR2E034 (10/00)

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Tyrone,

I spoke with you the other day and you told me to address this letter to your attention.

It seems like we (B & G Baby Cribs Inc.) received a renewal form to renew our fictitious name. I therefore, submitted the form along with the \$50.00 fee. (see attached form). I then received a letter from the Dept. of State (see attached letter).

I find out that being a S-corporation we do not have to file for a fictitious name.

My telephone call to you, I asked if I could apply the \$50.00 towards the Uniform Business Report which is due on May 1, 2001. You told me to send a check for \$100.00 with completed form, and address it to your attention.

Tyrone, we appreciate your help with this and any questions you have please call 727-392-8251.

Thank You,



R. William Wiese
President, B & G Baby Cribs Inc.