CR2E034 (9/01

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 01, 2002 8:00 am Secretary of State K58102 DOCUMENT # 1. Entity Name 04-01-2002 90068 021 ***150.00 B AND G BABY CRIBS INC. Principal Place of Business Mailing Address 710 BLAND WAY 710 BLAND WAY B0055280 MADERIA BEACH FL 33708 MADERIA BEACH FL 33706 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEi Number 59-2922925 Not Applicable Country \$8.75 Additional 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 WIESE, R. WILLIAM Street Address (P.O. Box Number is Not Acceptable) 710 BLAND WAY **MADERIA BEACH FL 33708** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation-is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition PDS ☐ Change ☐ Delete TITLE TITLE WIESE, R. WILLIAM NAME NAME 710 BLAND WAY STREET ADDRESS STREET ADDRESS MADEIRA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME VERDON, GENE NAME STREET ADDRESS STREET ADDRESS 710 BLAND WAY CITY-ST-ZIP CITY-ST-ZIF MADEIRA BEACH FL □ Addition - Change ⇒ 🔲 Delete TITLE~--TITLE NAME WIESE, R. WILLIAM NAME STREET ADDRESS STREET ADDRESS 710 BLAND WAY CITY-ST-7IP CITY-ST-ZIP MADEIRA BEACH FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath; 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