

FILED

Sep 19, 2002 8:00 am
Secretary of State

09-04-2002 90094 035 ***150.00

**FOR PROFIT CORPORATION:
UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # *M 82602*

1. Entity Name

The Breastfeeding Boutique, Inc. ✓**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

1575 SW 4th Circle

3. Mailing Address

1575 SW 4th Circle

Suite, Apt. #, etc.

Boca Raton, FL

Suite, Apt. #, etc.

Boca Raton, FL

City & State

City & State

Zip

33486

Country

Zip

33486

Country

4. FEI Number

Applied For

☒ Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Jennifer Jones

Street Address (P.O. Box Number is Not Acceptable)

*1575 SW 4th Circle**Boca Raton*

City

Boca Raton

FL

Zip Code

*33486***DO NOT WRITE
IN THIS SPACE**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

*9/16/02*9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>V</i> <i>Jones, Richard Scott</i> <i>4505 NW 6TH Ave.</i> <i>Pompano Beach, FL 33442</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>PD</i> <i>Jones, Jennifer</i> <i>4505 NW 6TH Ave.</i> <i>Pompano Beach, FL 33442</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/26/02 561-338-3322

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
R# M82602

99626

Mary L. Cardello
Certified Public Accountant
P O Box 604
Deerfield Beach, FL 33443
612-695-1181

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: The Breastfeeding Boutique, Inc.

Dear Taxpayer Assistors:

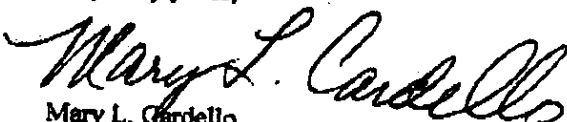
The Breastfeeding Boutique, Inc. has recently engaged our firm to provide financial and tax services for the year ended 2002. Under our stewardship, the company has undergone many changes including a change in CPA firms and the change in its office personnel and the installation of a new computerized accounting system.

Upon review of the corporate records, we discovered that the prior accounting firm and secretary of the company did not file the Uniform Business Report for this client before the May 1st filing date. Enclosed, please find the report with the necessary filing fee of \$150.00.

May we respectfully request that you consider abating the \$400 penalty associated with late filing of this report? During the course of our short involvement with The Breastfeeding Boutique, Inc., we have become confident there was NO intention to defraud the State of Florida of its rightfully due tax. It is our belief that during the transition to a new accounting firm and hiring of new office personnel, this form was miss-filed and overlooked. This transaction has now been memorized in the corporate software to prevent future oversights of this nature.

We appreciate any and all consideration that you can give this matter. And, we await your positive prompt response.

Very truly yours,


Mary L. Cardello
Certified Public Accountant