

FILED
Jul 25, 2001 8:00 am
Secretary of State

06-14-2001 90009 031 ****61.25

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N05530

1. Entity Name

THE MOTHERS' CONNECTION, INC.

Principal Place of Business

13001 ELLISON WILSON RD
NORTH PALM BEACH FL 33408
US

Mailing Address

P O BOX 32305
PALM BCH GARDENS FL 33420
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-2574494

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RANDLE, LYNN M
2912 TANGERINE LANE
LAKE PARK FL 33403

7. Name and Address of New Registered Agent

Name Deborah J. Rose

Street Address (P.O. Box Number is Not Acceptable) 6373 Woodlake Rd.

City Jupiter

FL

Zip Code 33458

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

Deborah J. Rose President

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

7-3-01

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	LOCKETT, HEATHER	
STREET ADDRESS	2300 B VISION DR	
CITY - ST - ZIP	PALM BEACH GARDENS FL 33418	
TITLE	TD	☒ Delete
NAME	RANDLE, LYNN	
STREET ADDRESS	2912 TANGERINE LANE	
CITY - ST - ZIP	LAKE PARK FL 33403	
TITLE	SD	☒ Delete
NAME	WINTERS, LINDA	
STREET ADDRESS	73 PINE HILL TRAIL WEST	
CITY - ST - ZIP	TEQUESTA FL 33469	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	President	PD	☒ Change ☐ Addition
NAME	Deborah Rose		
STREET ADDRESS	6373 Woodlake Rd		
CITY - ST - ZIP	Jupiter FL 33458		
TITLE	Vice President	D	☐ Change ☐ Addition
NAME	Holly Kauchak		
STREET ADDRESS	2560 Natures Way		
CITY - ST - ZIP	Palm Beach Gardens FL 33410		
TITLE	Fixed Suror	TD	☒ Change ☐ Addition
NAME	Raula Delgado		
STREET ADDRESS	132 Spoonbill Ct		
CITY - ST - ZIP	Jupiter FL 33458		
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with it, with all other persons empowered.

SIGNATURE:

Deborah J. Rose, Deborah J. Rose

7-3-01

(561)
748-0587

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Date

Daytime Phone #