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Secretary of State

06-09-1999 90021 035 ****61.25

NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N98000004021

1. Corporation Name

BABIES OF COLOR, INC.

572781 - 90021 - 35

Principal Place of Business

**6123 NORTHWEST 174 TERRACE
 MIAMI FL 33015**

**3845 Heron Ridge Lane
 WESTON, FL 33331**

Mailing Address

**6123 NORTHWEST 174 TERRACE
 MIAMI FL 33015**

**PMB 188
 1112 W WESTON Rd
 WESTON, FL 33326**



2. Principal Place of Business

21 3845 Heron Ridge Ln

Suite, Apt. #, etc.

23 WESTON, FL 33331

24 33331 25 Broward

2a. Mailing Address

26 1112 W WESTON Rd

Suite, Apt. #, etc.

27 PMB 188

28 WESTON, FL 29 33326 30 Broward

3. Date Incorporated or Qualified

07/10/1998

4. FEI Number

65-0850194

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Election Campaign Financing
 Trust Fund Contribution

**\$5.00 May Be
 Added to Fees**

9. Name and Address of Current Registered Agent

**AMERILAWYER—
 343 ALMERIA AVENUE—
 CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

**81 Name Jacqueline H. CLENANCE
 82 Street Address (P.O. Box Number is Not Acceptable) 3845 Heron Ridge Lane
 83
 84 City WESTON FL 85 Zip Code 33331**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **Jacqueline H. CLENANCE** **JACQUELINE H. CLENANCE** **5/25/99**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PTDS** ☐ DELETE
 NAME **CLENANCE, JACQUELINE H**
 STREET ADDRESS **6123 NORTHWEST 174 TERRACE**
 CITY-ST-ZIP **MIAMI FL 33015**

TITLE **VD** ☐ DELETE
 NAME **CLENANCE, KERVIN**
 STREET ADDRESS **6123 NORTHWEST 174 TERRACE**
 CITY-ST-ZIP **MIAMI FL 33015**

TITLE **D** ☒ DELETE
 NAME **MYLES, WILLIE**
 STREET ADDRESS **6123 NORTHWEST 174 TERRACE**
 CITY-ST-ZIP **MIAMI FL 33015**

TITLE **D** ☐ DELETE
 NAME **Dr. Denise Munoz**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
 1.2 NAME
 1.3 STREET ADDRESS **3845 Heron Ridge Lane**
 1.4 CITY-ST-ZIP **WESTON, FL 33331**

2.1 TITLE ☒ Change ☐ Addition
 2.2 NAME
 2.3 STREET ADDRESS **3845 Heron Ridge Lane**
 2.4 CITY-ST-ZIP **WESTON, FL 33331**

3.1 TITLE ☐ Change ☐ Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
 4.2 NAME **Director**
 4.3 STREET ADDRESS **Dr. Denise Munoz**
 4.4 CITY-ST-ZIP **1460 NW 126 Avenue**
SUNRISE, FL 33323

5.1 TITLE ☐ Change ☐ Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Jacqueline H. CLENANCE** **JACQUELINE H. CLENANCE** **5/25/99** **385-4871**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/1/98)