

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00 0000 25484				FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 01 OCT 22 PM 2:19	
1. Entity Name Baby's Best Laboratories, Inc.					
Principal Place of Business		Mailing Address			
1515 North Federal Hwy, Suite 300 Boca Raton, Florida 33432.					
2. Principal Place of Business 1515 N. federal Hwy#300		3. Mailing Address Same		DO NOT WRITE IN THIS SPACE	
Suite, Apt. #, etc. 300		Suite, Apt. #, etc. 300			
City & State Boca Raton, Florida		City & State Boca Raton, Florida			
Zip 33432	Country West Palm	Zip 33432	Country West Palm	4. FEI Number 65-0992017	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Michael D. Karsch 7777 Glades Road, Suite 3000 Boca Raton, Florida 33434			7. Name and Address of New Registered Agent Name Robert White Street Address (P.O. Box Number is Not Acceptable) 1801 S. Military Trail City Boca Raton FL Zip Code 33431		
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 <i>Robert C. White</i>		SIGNATURE <i>Robert C. White</i>		DATE October 1/01	
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when retreating)					
9. This corporation is eligible to satisfy its intangible *Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>			10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
FILE NOW! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State					
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Patricia Bishop 2848 N.E. 48th St Lighthouse Pt. FL 33064		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO 800004669248 -11/06/01--01064--024 ****150.00 ****150.00	
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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 or other like empowered.					
SIGNATURE: <i>Patricia Bishop</i>			SIGNATURE: <i>Patricia Bishop</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
Date			Date		
Daytime Phone #			Daytime Phone #		

CR2E034 (11/00)



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October 1, 2001

Attention: Florida Corporations.

Please find enclosed the annual 2001 Uniform Business report (UBR), with our check for the filing fee of \$ 150.00

We had recently found that Baby's Best laboratories had not received the annual form from your good offices, and called 850-245-6059.

We were informed that the forms that you had sent to us were returned to you. We were asked to down load the form from your site www.sunbiz.org, fill it out and submit the \$ 150.00 filing fee.

Your attention to re instating our company as soon as possible is greatly appreciated.

Kindest Regards,

A handwritten signature in cursive script that reads "Patricia Bishop".

Patricia Bishop
President / CEO

Atrium Financial Center
1515 North Federal Highway
Suite 300

Boca Raton, Florida. 33432

Phone: 561-361-8020

Email: sales@babysbest.com

URL: www.babysbest.com

Fax: 954-788-8984