. 2002 UNIFORM BUSINESS REPORT (UBR) P00000025484 **DOCUMENT #** 02 APR -3 PM 4: 10 BABY'S BEST LABORATORIES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 1515 N. FEDERAL HWY #300 1515 N. FEDERAL HWY #300 BOCA RATON FL 33432 **BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business DENA CORA TRANSPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 65-0992017 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITE, ROBERT_ 1801 S. MILITARY TRAIL **BOCA RATON FL 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 Flor da. SIGNĄTURE FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND D RECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITI F Delete PCE0 TITLE 900005283339 NAME BISHOP, PATRICIA NAME STREET ADDRESS 2848 NE 48TH ST -04/17/02--01011--01 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ■ Addition ☐ Change TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Oelete TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 each; 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 1° or Block 12 if changed, or on an attachment with an address, with all other fixe empowered.

CITY-ST-ZIP

CICMATURE.

RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bishop, Pres

19 02 541-341-805