FILED May 29, 2002 8:00 am Secretary of State 05-02-2002 90117 041 ***150.00

FOR PROFIT_CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000027204					
BATH TIME INC.					
DO NOT WRITE IN THIS SPACE				87425	
2. Principal Place of Business 11.215-11.51, Johns Industrial Play Suite. Apr. 1. etc. 3. Mailing Address SAM C Suite, Apr. 1. etc.				DO NOT WRITE IN THIS SPACE	
City & Stal	in ille, FL	City & State 54 MC		4. FEI Number 59 - 36 33386	Applied For Not Applicable
3224	6 Dural	zip SAMe	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	7. Name and Address of Current Registered Agent Name Rome D., Teresa. H.				
DONO! WRITE Surger Address (P.O. Box Number is Not Acceptable)					
IN THIS SPACE					
			SaJacks	onville F	L Zip Code 32246
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 late if applicable. (NOTE: Registered Agent signature required when revisitating) DATE					
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) January 1 May 1 Fee Is \$150.00 After May 1 Fee Is \$150.00 Total Contribution. Added to Fees Make Check Payable to Department of State					
11.	OFFICERS AND C	, Lui - 111 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1			
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CITY-ST-ZIP TITLE		 	CITY ST. ZP		
riame Street address City-St-Zip			NAME STREET ADDRESS.		
TITLE RAIME STREET ADDRESS CITY-S1-Z4P			TITLE AMARE STREET ADDRESS CITY SI ZIP		
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 eath; that I am an officer or director of the corporation or the receiver or trustep—empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or on an					
SIGNATURE: SIGNATURE SIGNATURE AND TYPED OR PRINTED HAME OF SEGNAND OFFICER OR DIRECTOR SIGNATURE SIGNATURE AND TYPED OR PRINTED HAME OF SEGNAND OFFICER OR DIRECTOR DOIL DENGINE PRINTED OR PRINTED HAME OF SEGNAND OFFICER OR DIRECTOR DOIL DENGINE PRINTED OR PRINTED HAME OF SEGNAND OFFICER OR DIRECTOR					