CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: /

Jan 30, 2002 8:00 am P00000040797 DOCUMENT # Secretary of State M & S BABY AND TEEN OF PALM BEACH, INC. 01-30-2002 90082 050 ***150.00 Principal Place of Business Mailing Address 4833 OKEECHOBEE BLVD., BAY 106E 4833 OKEECHOBEE BLVD., BAY 106E **CONTROVE** WEST PALM BEACH FL 33417 WEST PALM BEACH FL 33417 2. Principal Place of Business 3. Mailing Address Suite, Apt.#, etc. ---Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1016703 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4833 OKEECHOBEE BLVD., BAY 106E WEST PALM BEACH FL 33417 City Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible =10.-Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Change SUZANNE COMEN 4833 cheechobee Blud # 106 West palm Beach, Fl 33417 COHEN, MICHAEL NAME 4833 OKEECHOBEE BLVD., BAY 106E STREET ADDRESS STREET ADDRESS **WEST PALM BEACH FL 33417** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ampowered 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 anyaldrifes, with all other like empowered.