

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90185 037 ***150.00

DOCUMENT # P00000050061

1. Entity Name

BABY SCRUB, INC.

Principal Place of Business

~~1545 NW 11TH ST.~~ 1700 NW 2ND Ave
 BOCA RATON FL 33432

Mailing Address

1545 NW 11TH ST. *Same*
 BOCA RATON FL 33432

2. Principal Place of Business

1700 N.W. 2ND AVE

3. Mailing Address

Suite, Apt. #, etc.

Annex B

City & State
 Boca Raton

City & State
 FLA.

Zip
 33486

Country
 US

Zip

Country

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BUSH, BARBARA

~~1545 NW 11TH ST.~~ 1700 NW 2ND Ave
 Annex B.
 BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Barbara Bush*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/8/02

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00

After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PD	BUSH, BARBARA	1545 NW 11TH ST. 1700 NW 2ND Ave Annex B	BOCA RATON FL 33432	☐
VD	THOMAS, JOSEPHINE	6201 N.W. 125TH AVENUE	CORAL SPRINGS FL 33067	☒
STD	MAGIN, JANET	9370 AEGEAN DRIVE	BOCA RATON FL 33496	☒
	<i>Business Operations VP</i>	<i>John F. Dymtrow</i>	<i>1700 N.W. 2ND AVE</i>	☐
		<i>Boca Raton, FLA 33432</i>		☒
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
VP	Thomas Josephine	6201 NW 125TH Ave	Coral Springs, FL 33067	☒ Delete
STD	MAGIN, JANET	9370 AEGEAN DR	BOCA RATON, FL 33496	☒ Delete
	<i>Business Operations VP.</i>	<i>John F. Dymtrow</i>	<i>1700 NW 2ND AVE</i>	☐
		<i>Boca Raton, FLA 33432</i>		☒ Add.
				☐
				☐

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 all other like empowered.

SIGNATURE: *Barbara Bush*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 5, 02

CR2E034 (4/02)

The Original

Baby
Scrub™

Attachment
Document #
P00000050061

Dept of STATE,

CORPORATION NAME : BABY SCRUB, INC.

1700 N.W. 2ND AVE

Operations Mgr: John Dymitrow Boca Raton, FLA 33432

Issue: 1st TIME RECEIVING THIS FORM.

I called your office today and spoke to TRICIA,
and explained this is the first notice we received
to date.

We are Remitting a check as enclosed for \$150.00 to cover
our INITIAL OBLIGATION. As can be seen we have
changed our Address months ago, and hope fully all
Fisher documents, Bills or Notifications will come to our
new Location.

Our owner/operator has been out of the Area, that is why
this has not been paid earlier, since this is the 1st
Notification we Received on 7/2/02.

Thank you for your understanding and consideration.

John Dymitrow
Business Operations Consultant.
phone 561-367-0138 EXT 216.