

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2002 8:00 am
Secretary of State

09-02-2002 90146 014 ***150.00

DOCUMENT # P01000024823

1. Entity Name
PRECIOUS KIDZ TOO, INC.

Principal Place of Business

**401 N.E. 39 STREET
 POMPANO BEACH FL 33065**

Mailing Address

**401 N.E. 39 STREET
 POMPANO BEACH FL 33065**

2. Principal Place of Business

3301 NW 5 TERRACE

3. Mailing Address

401 NE 39 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

POMPANO BEACH, FL

City & State

POMPANO BEACH, FL

4. FEI Number

90-0016122

Applied For

Not Applicable

Zip

33064

Country

Zip

33064

Country

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAYDEN, STEPHEN

275 N.E. 48 STREET

POMPANO BEACH FL 33064

Name

SHEPPARD, CHARLIE A.

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

401 NE 39TH ST.

City

POMPANO BEACH

FL

Zip Code

33064

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

CHARLIE A. SHEPPARD

8/26/02

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PTSD
 SHEPPARD, CYNTHIA
 401 N.E. 39 STREET
 POMPANO BEACH FL 33065**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 SHEPPARD, CRAIG
 401 N.E. 39TH STREET
 POMPANO BEACH, FL. 33064**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**T
 SHEPPARD, CARSTEN
 401 NE 39TH STREET
 POMPANO BEACH, FL. 33064**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 SHEPPARD, CHARLIE
 401 NE 39TH STREET
 POMPANO BEACH, FL. 33064**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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 CITY-ST-ZIP
☐ Delete

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☐ Change ☐ Addition

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TITLE
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 CITY-ST-ZIP
☐ Change ☐ Addition

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:

CHARLIE A. SHEPPARD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

977487
PO1000024823

PRECIOUS KIDZ TOO, INC
3301 NW 5th Terrace
POMPANO BEACH, FLORIDA 33064

Phone: (954) 784-0087

fax: (954) 942-7885

August 26, 2002

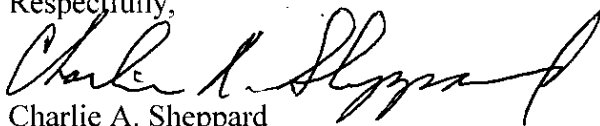
FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

Be so kind to waive the late fees on PRECIOUS KIDZ TOO, INC because the prior notice was not received.

Enclosed you will find the sign 2002 UBR and a check for \$150.00.

Respectfully,



Charlie A. Sheppard
Secretary