

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2003 8:00 am
Secretary of State

04-03-2003 90134 047 ***150.00

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1. Entity Name
MOM & ME, INC.

Principal Place of Business
8556 PARK BLVD
SEMINOLE FL 33777

Mailing Address
8556 PARK BLVD
SEMINOLE FL 33777



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3748269

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOFSTRA, PETER T
8640 SEMINOLE BLVD
SEMINOLE FL 33772

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ~~Director~~ ☐ Delete
NAME MODUSZEWSKI, STANLEY
STREET ADDRESS 8995 117TH STREET
CITY-ST-ZIP SEMINOLE FL 33772

TITLE ~~Director~~ ☐ Delete
NAME VIRGINIA MODUSZEWSKI
STREET ADDRESS 8995 117TH ST.
CITY-ST-ZIP SEMINOLE, FL 33772

TITLE ~~Officer~~ ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
OFFICER

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
OFFICER

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
OFFICER

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
OFFICER

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~SECRETARY~~ ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY

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CITY-ST-ZIP
SECRETARY

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/03

Date

Daytime Phone #

CR2E034 (10/02)