

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000076049

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Entity Name: BABYSITTERS OF FLORIDA, INC.

Current Principal Place of Business:

1039 SE 6TH COURT
DANIA BEACH, FL 33004

New Principal Place of Business:

1988 W. TERRA MAR DRIVE
LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

PO BOX 335
DANIA BEACH, FL 33004

New Mailing Address:

1988 W. TERRA MAR DRIVE
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 65-1132020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFF, JEANNE D
1039 SE 6TH COURT
DANIA BEACH, FL 33004

Name and Address of New Registered Agent:

GRAFF, JEANNE D
1988 W. TERRA MAR DRIVE
LAUDERDALE BY THE SEA, FL 33062

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:

04/05/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GRAFF, JEANNE D PRES
Address: 1988 W. TERRA MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNE D. GRAFF

PRES

04/05/2002

Electronic Signature of Signing Officer or Director

Date