FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 08, 2002 8:00 am **Secrétary of State** DOCUMENT # P01000097011 1. Entity Name 05-08-2002 90100 018 ***150.00 SONO BABIES, INC. Principal Place of Business Mailing Address 3274 WEST BUENA VISTA DRIVE 3274 WEST BUENA VISTA DRIVE MARGATE FL 33063 MARGATE FL 33063 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 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 WHITCRAFT, MINDY L Street Address (P.O. Box Number is Not Acceptable) 3274 W. BUENA VISTA DRIVE MARGATE FL 33063 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 reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. 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. ☐ Addition TITLE ☐ Delete TITLE Change WHITCRAFT, MINDY L NAME NAME 3274 W. BUENA VISTA DRIVE STREET ADDRESS STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY-ST-ZIP ٧S ☐ Delete TITLE ☐ Change Addition POTTER, SHERRY NAME STREET ADDRESS STREET ADDRESS 149 N.W. 41ST WAY CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33442** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 empower

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STREET ADDRESS CITY-ST-ZIP

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☐ Delete

7/1/02 954-252-5556 Date Daytime Phone ont 20

Change

☐ Addition

Attachment Polocoog7011

To: Florida Department of State

From: Sono Babies, Inc.

Re:

Corporate Filing

38031

I filed the uniform business report back in May of 2002. I sent in my payment of \$150.00. On May 6, 2002 you cashed my check for \$150.00. I called today to see why I receive a second filing notice. Your department told me that on May 15, 2002 a letter was sent to me explaining that there was no tax I.D. number filled in. I never received this notice. The address that the notice was sent to was not the address of the Corporation, which is the 3274 West Buena Vista Drive, Margate FL. 33063.

Please find enclosed a copy of the cancelled check. Could you please waive the late fee, as I had not received the letter stating that the corporate filing was not complete. If you need to contact-me I-can be reached at 954-252-5556 ext. 206.

Thank you for your time and consideration on this matter.

Warm regards,

Mindy Lee Whitcraft

Sono Babies

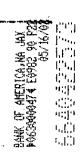
Attachment P01000097011

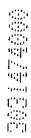
DEPARTMENT OF SIX FOR DEPOSIT ONLY ACCT# 1009068706

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PAY TO THE ORDER OF FOR SONO BABIES INC. 3274 W Buena Vista Drive Margate, FL 33063 Ph. 954-421-5140 First Union National Bank firstunion.com
Org. 003 R/T 067006432 II-00100 5II #15 95 E 9,2 8000002 \$12 E 1 9002 90\$1 848033 BOLLARS DATE 1002 63-643/670 BRANCH 00222 ⅎ Security Factures Collada on Sack