Jul 02, 2002 8:00 am **2002 UNIFORM BUSINESS REPORT (UBR) Secretary of State** P01000106387 DOCUMENT # 06-10-2002 90464 041 ***150.00 07-02-2002 90808 030 ***400.00 BABY ON VACATION, INC. Principal Place of Business Mailing Address . 1200 LAKE BISCAYNE WAY 1200 LAKE BISCAYNE WAY ORLANDO FL 32824 ORLANDO FL 32824 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 1-3759223 Not Applicable Country Country \$8.75 Additional 6. Name and Address of Current Registered Agent, 7. Name and Address of New Registered Agent RAPAPORT, MICHELLE S Street Address (P.O. Box Number is Not Acceptable) 1200 LAKE BISCAYNE WAY OF!ANDO FL 32824 Zip Code FL 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. TITLE Delete TITLE ☐ Change ☐ Addition RAPAPORT, MICHELE S NAME NAME 1200 LAKE BISCAYNE WAY 503 STREET ADDRESS STREET ADDRESS ORLANDO FL 32824 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME CLARDY, KRISTIN JEAN NAME 12697 MAJORAMA DR. STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: \perp

FILED

Peter J. Freuler, P.A.

CERTIFIED PUBLIC ACCOUNTANT

231 N. John Young Parkway Kissimmee, FL 34741 (407) 847-6600 Fax: (407) 847-5921 Affect mank # Po 1000/06387 May 28, 2002 1 9 0 2

Florida Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Baby on Board FEI 59-3759223

Dear Sirs:

Please find enclosed a check for \$150.00 for the 2002 Uniform Business Report. The owners were not aware that they needed to reregister with the State of Florida as they initially incorporated their business in October 2001. Please waive the penalty for the 2002 filing. Thank you very much.

Peter J. Freuler, P.A., CPA

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