2000 UNIFORM BUSINESS REPORT (UBR) May 03, 2000 8:00 am Secretary of State DOCUMENT # P93000026739 TOTS-TO-TEENS, INC. 05-03-2000 90038 040 ***150.00 Mailing Address Principal Place of Business 20191 EAST COUNTRY CLUB DRIVE 20191 EAST COUNTRY CLUB DRIVE STE 1908 STE 1908 **AVENTURA FL 33180-3020** AVENTURA FL 33180 Mailing Address 2. Principal Place of Business Gileet 81 Steet DO NOT WRITE IN THIS SPACE 638 *5urte 638*)uite Applied For 4. FEI Number 65-0418696 Xlahona OKlah*a*ma Not Applicable \$8.75 Additional 5. Certificate of Status Desired 1151 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Cohen, Lee COHEN, LEE 20191 E COUNTRY CLUB DRIVE SUITE 1908 **AVENTURA FL 33180** Some agent, newaddiess 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE GRANT, PENNY NAME NAME 20191 EAST COUNTRY CLUB DRIVE, #1908 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Penny GRANT

4/20/00

918-493-7304

☐ Change

Addition

Daytime Phone #