2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P95000024509 Aug 14, 2000 8:00 am Secretary of State 1. Entity Name MY NANNY & HOME SERVICES, INC. 08-14-2000 90001 037 ***550.00 Mailing Address Principal Place of Business 4524 GUN CLUB ROAD, SUITE 211 4524 GUN CLUB ROAD. SUITE 211 WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State __City & State ---4. FEI Number 65-0572495 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 Name ZEPEDA, LIZA Street Address (P.O. Box Number is Not Acceptable) 4524 GUN CLUB ROAD, SUITE 211 WEST PALM BEACH FL 33415 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, TITI F Change ☐ Addition TITLE Delete ZEPEDA, CARMEN NAME NAME STREET ADDRESS 13035 ALBRIGHT CT. #6 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL CITY-ST-7/P ☐ Addition ☐ Change Delete TITLE TITLE ZEPEDA, LIZA NAME 869 COTTON BAY DR.W. #316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33406 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ZEPEDA, JESSICA NAME NAME STREET ADDRESS STREET ADDRESS 2555 NE 11TH ST. #601 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALED FL 33305 Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 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 of 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 eccever or trustee empowe/ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if eceiver or trustee empowe/ed to execute ment with an address, with all other like changed, or on an attach