2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address with all other lik

SIGNATURE AND TYPED OR

NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P95000046535 BABY VILLAGE, INC. 04-24-2001 90292 011 ***150.00 Mailing Address Principal Place of Business 3825 DALE MABRY S 3825 DALE MABRY S TAMPA FL 33611 TAMPA FL 33611 00051690 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 59-3329276 City & State City & State 4. FEI Number Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TORRE, JORGE J Street Address (P.O. Box Number is Not Acceptable) 4258 U.S. 98 NORTH LAKELAND FL 33809 Zip Code City 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. SIGNATURE DATE 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 12. 11. ☐ Addition Delete TITLE TITLE TORRE, JORGE J NAME 3222 STONEWATER DR. STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ORTEGA, ENELIO NAME NAME 521 SUMMIT STREET STREET ADDRESS STREET ADDRESS ENGLEWOOD CLIFFS NJ 07632 CITY-ST-ZIP CITY-ST-7IP ☐ Change _ _ ☐ Addition -TITLE De ete TITLE MARTINEZ, EDILBERTO NAME NAME 7 OVERLOOK BLUFF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARLBORO NY 12542 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TORRE, JORGE H NAME NAME 2B 38 ALTURAS FLAMBOYAN STREET ADDRESS STREET ADDRESS **BAYAMON PR 00959** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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