2003 FOR PROFIT CORPORATION

Apr 02, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P95000046535 DOCUMENT # 1. Entity Name 04-02-2003 90062 045 ***150.00 BABY VILLAGE, INC. Principal Place of Business Mailing Address 3825 DALE MABRY S 3825 DALE MABRY S **TAMPA FL 33611** TAMPA FL 33611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3329276 Not Applicable Zip Country Zip 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 TORRE, JORGE J Street Address (P.O. Box Number is Not Acceptable) 3825 DALE MABRY-SMITH SOUTH **TAMPA FL 33611** City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition ☐ Delete NAME Torre, Jorge J NAME 3222 STONEWATER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-ZIP TITLE **VPT** ☐ Delete TITLE Change Addition NAME ORTEGA, ENELIO NAME STREET ADDRESS **521 SUMMIT STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD CLIFFS NJ 07632** TITLE Delete TITLË ☐ Change Addition NAME MARTINEZ, EDILBERTO NAME STREET ADDRESS STREET ADDRESS 7 OVERLOOK BLUFF CITY-ST-ZIP CITY-ST-7IP MARLBORO NY 12542 ☐ Delete ☐ Change ☐ Addition TITLE TITLE TORRE, JORGE H NAME NAME STREET ADDRESS STREET ADDRESS 2B 38 ALTURAS FLAMBOYAN CITY-ST-7IP CITY-ST-7IP **BAYAMON PR 00959** ☐ Addition TITLE ☐ Delete TITI F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

J. TORKE 3/27/03 SIGNATURE:

changed, or on an attachment with an add

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 explute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if