305-444-6700

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Jan 17, 2001 8:00 am Secretary of State DOCUMENT # P95000057832 BAB INVESTMENT CORPORATION Mailing Address Principal Place of Business 1743 HALLANDALE BEACH BLVD 1749 HALLANDALE BEACH BLVD SUITE 303 SUITE 303 000033865 HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0600750 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VEIT, FRANK A Street Address (P.O. Box Number is Not Acceptable) 18090 COLLINS AVE. #104 SUNNY ISLES FL 33160 City 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE TITLE LLANUZA, ZOILA NAME NAME STREET ADDRESS 18090 COLLINS AVE. #104 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SUNNY ISLES FL 33160 ☐ Delete TITLE TITLE DR. WOSCHICKER, VOLKHAR SCHICKER, VOLKMAR NAME NAME STREET ADDRESS STREET ADDRESS 18090 COLLINS AVE. #104 CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES FL 33160 ☐ Delete ☐ Change ☐ Addition TITLE TITLE SCHICKER, HEIDE NAME NAME STREET ADDRESS 18090 COLLINS AVE. #104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES FL 33160 Change ☐ Delete Addition TITLE TITLE DR. SCHICKER, VOLKMAR SCHICKER, VOLKMAR NAME STREET ADDRESS STREET ADDRESS 18090 COLLINS AVE. #104 CITY-ST-ZIP CITY-ST-7(P SUNNY ISLES FL 33160 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE 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 changed, or on an attachment with an address, with all other like empowered.