FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 23, 2002 8:00 am Secretary of State DOCUMENT # P96000011645 1. Entity Name 05-23-2002 90071 031 ***150.00 BABY'S AND KIDS INC. Principal Place of Business Mailing Address 8627 NW-68 STREET P O BOX 025323 MIAMI FL 33166 **CCS 110** MIAMI FL 33102-5323 2. Principal Place of Business 3. Mailing Address 916 NW Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0643273 Not Applicable 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 **ROSALES COHEN ARIEH** Street Address (P.O. Box Number is Not Acceptable) 690 LONE PINE LN WESTON FL 33327-1201 City Zip Code 8. The above named entity submits nt for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ARich Signature, typed or printed egistered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, ARIEH R NAME STREET ADDRESS 690 LONE PINE LIN STREET ADDRESS CITY-ST-ZIP, CITY-ST-ZIP WESTON FL 33327-1201 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP! CITY-ST-7(P TITLE A SULTED . Delete TITLE ☐ Change ☐ Addition? NAME NAME STREET ADDRESS STREET ADDRESS 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 or supplemental reports 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 trusted error that the supplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the supplemental reports 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 of the like empowered.

SIGNATURE: SIGNATURE: April Posaus Comp. 0405

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

954) 349 /55/ Daythe Phone #