

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000080338

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: "BOO-BOO" INC.

Current Principal Place of Business:

6530 MANDARIN ROAD
SARASOTA, FL 342385704

New Principal Place of Business:

6530 MANDARIN ROAD
SARASOTA, FL 342385704 US

Current Mailing Address:

6530 MANDARIN ROAD
SARASOTA, FL 342385704

New Mailing Address:

6530 MANDARIN ROAD
SARASOTA, FL 342385704 US

FEI Number: 65-0698797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JAMES M CPA
6621 SUPERIOR AVENUE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BARNETT, JAMES M CPA
2140 BISPHAM ROAD
SUITE 2
SARASOTA, FL 34231 US

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:

01/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CARTER, BILLY
Address: BOO BOO ACRES, 6530 MANDARIN RD
City-St-Zip: SARASOTA, FL 34238

Title: CFO () Delete
Name: CARTER, LINDA
Address:
City-St-Zip: SARASOTA, FL 34238

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARTER, BILLY
Address: BOO BOO ACRES, 6530 MANDARIN RD
City-St-Zip: SARASOTA, FL 342385704 US

Title: CFO (X) Change () Addition
Name: CARTER, LINDA
Address: BOO BOO ACRES, 6530 MANDARIN RD
City-St-Zip: SARASOTA, FL 342385704 US

Title: V () Change (X) Addition
Name: CARTER, JIMMY
Address: BOO BOO ACRES, 6530 MANDARIN RD
City-St-Zip: SARASOTA, FL 342385704 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA CARTER

CFO

01/09/2002

Electronic Signature of Signing Officer or Director

Date