FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am P97000089105 DOCUMENT # **Secretary of State** 1. Entity Name 02-21-2002 90146 016 ***150.00 EVERYTHING BUT THE BABY, INC. Principal Place of Business Mailing Address 316 NE 4 STREET 316 NE 4 STREET FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0797093 Not Applicable Zip Country Country Zin \$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 OSNET GOFFMAN, STUART Street Address (P.O. Box Number is Not Acceptable) 316 NE 4TH STREET FORT LAUDERDALE FL 33301 Zip Code 3330/ 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, typed or printe ne of registered agent and title if applicable (NOTE: Registered 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) Delete Change TITLE TITLE <u>D</u> Addition GOFFMAN, STUART NAME NAME 316 NE 4 STREET STREET ADDRESS FREET ADDRESS FORT LAUDERDALE FL 33301 COY-ST-ZIP CITY-ST-ZIP SD ☐ Addition TITLE Delete TITLE ☐ Change NAME WEISS, SEAN NAME 316 NE 4 STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME HOUSTON, BART A NAME 316 NE 4 STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition CLOSNER, NETL 316 NEYEST. SLIVE 200 NAME NAME STREET ADDRESS STREET ADDRESS Fort Landerdok, FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like a