FILED

May 02, 2001 8:00 am Secretary of State

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2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9800000935

Entity Name

TINY TOTS ENTERPRISES, INC.

Principal Place of Business Mailing Address 1500 NORTH STATE ROAD 7 3500 GALT OCEAN DRIVE LINIT 21 117 MARGATE FL 33063 FORT LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0809748 Not Applicable ...Zip Country - . . Zio 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 BURTON, KAREN Street Address (P.O. Box Number is Not Acceptable) 1500 N. STATE ROAD 7 UNIT 21 MARGATE FL 33063 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition ☐ Delete TITLE TITLE BURTON, KAREN Z NAME NAME STREET ADDRESS STREET ADDRESS 1500 NORTH STATE ROAD 7, UNIT 21

CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 ☐ Delete ☐ Change ☐ Addition TITLE TiTi F STD NAME NAME ELIZUR, NAOMI STREET ADDRESS STREET ADDRESS 1500 NORTH STATE ROAD 7, UNIT 21 CITY-ST-ZIP CITY-ST-ZIP -MARGATE FL 33063 ~ ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

Karen R.Z. Buton

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