

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000053111**

1. Entity Name
MY BABIES, INC.

Principal Place of Business

**4160 NW 1 AVEUNE
SUITE #17
BOCA RATON FL 33431**

Mailing Address

**4160 NW 1 AVEUNE
SUITE #17
BOCA RATON FL 33431**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0845981

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**FERNANDEZ, ARMANDO
880 SPRING CIRCLE
STE #206
DEERFIELD FL 33441**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Armando Fernandez*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

11/28/02

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

☐

**FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME	PSTD FERNANDEZ, ARMANDO I	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	880 SPRING CIRCLE #206 DEERFIELD FL 33441	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	

**100008790631
11/04/02--01094--021 **150.00**

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: *Armando Fernandez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/30/02 561-3948200

FILED

02 DEC -2 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (4/02)

MY BABIES, INC

4160 NW 1 Avenue Suite 17
Boca Raton, FL 33431
(561) 394-8200

November 25, 2002

Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: 2002 UBR
Document #P98000053111

We have received your notice dated November 8, 2002 (copy attached). We graciously request that the \$600 reinstatement fee be abated. The 2002 UBR was not timely filed because there was a mix-up in thinking that the new report for 2002 was actually a duplication of the 2001 UBR that was filed in November 2001. We believed that the payment for the 2001 UBR crossed in the mail with the 2002 UBR and that all your office needed was some time to process the payment for 2001 and that would clear up the 2002 fees. We now know that to be a mistake and have taken steps to ensure that in the future all returns are timely filed.

Based on the above please abate the \$600 fee and process the return for 2002 as filed.

Thank you.

Sincerely,

Armando Fernandez
President

