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PROFIT CORPORATION ANNUAL REPORT 1999



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BABETTE'S DOLLHOUSE, INCORPORATED

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

May 05, 1999 8:00 am Secretary of State

05-05-1999 90144 033 ***150.00

Mailing Address Principal Place of Business 1450 MADRUGA AVENUE 1450 MADRUGA AVENUE SUITE 302 SHITE 302 DO NOT WRITE IN THIS SPACE CORAL GABLES FL 33146 CORAL GABLES FL 33146 3. Date Incorporated or Qualifed 11/05/1998 2a. Mailing Address FE| Number Applied For 2. Principal Place of Business Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Zip Country 8. This corporation owes the current year Intangible THNO. 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ROTH, ROBERT L ESQ. 82 1450 MADRUGA AVENUE SUITE 302 83 5.01.85 CORAL GABLES FL 33146 84 FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am temilier with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) CR2E034 (11/98 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition ☐ DELETE 1.1 TITLE Change TITLE BRADSHAW, BABETTE 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS 20807 S.W. 85TH PLACE MIAMI FL 33189 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change DELETE ΠΠE VPSD 2.1 TITLE BRADSHAW, KEVIN 2.2 NAME NAME 20807 S.W. 85TH PLACE 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33189** CITY-ST-ZIP 2.4 CITY-ST-ZIP Addition DELETE ☐ Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

indicated on this annual report or supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if charges, or on an attachreent with an address, with all other like empowered. 14. 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

6.4 CITY-ST-ZIP

CITY-ST-ZIP

GNING OFFICER OR DIRECTOR