2000 UNIFORM BUSINESS REPORT (UBF DOCUMENT # P99000017947 1. Entity Name MIMI & MICHAEL'S HOME SITTING SERVICE INC. V				FILED Jul 28, 2000 8:00 am Secretary of State
201 ASBURY 1	e of Business WAY ACH FL 33426	Mailing Address 201 ASBURY WAY BOYNTON BEACH FL 33	426	07-12-2000 90146 035 ***150.00
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fae Required
	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent
452	RPORATE CREATIONS ENTERPRIS 1 PGA BOULEVARD #211 M BEACH GARDENS FL 33418	SES, INC.	Street Address 201 BOY City	HAEL ROSENBLUM PABNUTDEN IS NOT ACCEPTED BY ASBUTCY WAY NTON BEACH FL ZID CODE 32426
The above	named entity submits this statement for <u>MICHAEL</u> <u>ROSE</u> Signature, youd by printed meme or registered egent a	NBLYM	s registered office or register Michael Te: Registered Agent signature register	ered agent for both, in the State of Florida.
Tax filing re	eration is eligible to satisfy its Intangible equirement and elects to do so. Ia on back)	After SEPTEMBER	111 FEE IS \$550.00 13, 2000 Min. will be \$7. ble to Department of St	tate
1.	OFFICERS AND I		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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Mimi & Michael's Home Sitting Serv. Inc. 201 Asbury Way Boynton Beach, Fl. 33426

July 6,2000

Division of Corporations Uniform Business Report Divn. P. O. Box 1500 Tallahassee, Fl. 32302-1500

Re: UBR 2000

Doc# 99000017947

Mimi & Michael's Home Sitting Service Inc.

Dear Sir/Madam:

With regard to this Report, this is the first time we ever laid eyes on this document The first copy must have been sent to Corporate Creations who were our registered agent, however we notified them months ago that we did not want them to be our registered agent and obviously they either did not forward the first form to us or destroyed it.

We explained the circumstances, this morning, to one of your representatives who advised that we send in a check for \$150 together with this explanation.

We also wanted you to know that we will be moving as of Sep. 30, 2000, and our new address and registered agent address will be

5312 Grey Birch Lane Boynton Beach, Fl. 33437

Thank you for your kind attention in this matter.

Very truly yours,

Miriam Zerin Rösenblum, Pres.