## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000039331 May 23, 2000 8:00 am Secretary of State 1. Entity Name FLORIDABYOWNER.COM.INC. 05-23-2000 90185 001 \*\*\*450.00 Mailing Address Principal Place of Business 5975\_SUNSET\_DB\_\_STE\_305 <u> 5975 SUNSET DR. STF. 30</u>5 6.=MANF PL=33143-5158= S. 机床材料干E 33143-PLEASE NOTE ADDRESS CHANGE 2. Principal Place of Business 3. Mailing Address 12120 SW 68 Ct. 12120 SW 68 Ct. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State Miami, FL 65-0928283 Miami, FL Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33156 33156 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAUGHNESSY, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 5975-SUNSET-DR STE-305-12120 SW 68 Ct. -S. MIAMI-FL-33143----Miami, FL 33156 Zip Code City 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. MICHAEL W. SHAUGHNESSY Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 SHAUGHNESSY, MICHAEL W NAME 12120 SW 68 Ct. STREET ADDRESS 5975-SUNSET DR., STE. 305. STREET ADDRESS Miami, FL 33156 CITY-ST-ZIP CITY-ST-ZIP S-MIAMI FL 33143 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 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. W. Shaughnessy Michael 4/27/00 (305) 665-3000 Daytime Phone # - SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR