## ~2000 UNIFORM BUSINESS REPORT (UBR)

**SIGNATURE:** 

## **FILED** DOCUMENT # P99000041531 Mar 13, 2000 8:00 am **Secretary of State** TODDLERWATCH.COM INC. 03-13-2000 90010 010 \*\*\*150.00 Principal Place of Business Mailing Address 16105 NE 18 AVENUE 16105 NE 18 AVENUE NORTH MIAMI BEACH FL 33162-4749 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address 2500 Weston Road, #401 #401 2500 Weston Road, Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Weston, FL 33331 Weston, FL 33331 65-0924274 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П USÁ USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mark C. Perry, Esq. RONES, VICTOR K Street Address (P.O. Box Number is Not Acceptable) 16105 NE 18 AVENUE 2455 East Sunrise Boulevard NORTH MIAMI BEACH FL 33162 Suite 905 Fort L<u>auderdale</u> 33304 the purpose of changing its registered office or registered agent, or both, in the State of Florida. ubmits this statement f 8. The above named entity /<u>28/00</u> MARK C. PERRY SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature eldsorione il e 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Addition TITLE D/Chairman TITLE LANG. THOMAS J NAME LANG, THOMAS J. STREET ADDRESS **548 WATERPOINT** STREET ADDRESS 2500 Weston Road, #401 CITY-ST-ZIP CITY-ST-7IP WESTON FL 33326 <u>Weston, FL 33331</u> X Change Addition TITLE □ Delete D/President TIT! F LANG, CHRISTINE C NAME NAME LANG, CHRISTINE C. STREET ADDRESS **548 WATERPOINT** STREET ADDRESS 2500 Weston Road, #401 CITY-ST-ZIP Weston, FL 33331 CITY-ST-ZIP WESTON FL 33326 ☐ Change Addition ☐ Delete TITLE D/CFO TITLE NAME NAME" BUKOWSKI, ED STREET ADDRESS STREET ADDRESS 2500 WESTON ROAD, #401 WESTON, FL 33331 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 receives 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 th an address, with all other like changed, or on an attachment

2/15/00 954-385-4500 Daytim