FILED

Mar 09, 2001 8:00 am Secretary of State

03-09-2001 90488 050 ***150.00

2001 UNIFORM BUSINESS REPORT-(UBR)

DOCUMENT # P9900041557

1. Entity Name

BEDTYME STORIES OF ST. PETERSBURG, INC.

Principal Place of Business 10568 GANDY BOULEVARD SAINT PETERSBURG FL 33702			Mailing Address 5600 ROSWELL BOULEVARD N.E. SUITE N390				· Auu	3818	1		
2. Principal P	lace of Busin	ess	ATLANTA GA 30342 3. Mailing Address	 _		_					
			3572 OLD MILTON PARKWAY			MAY	T IONNINGS IES LATIO NOW ADIN SOUN BOUNDESCO HIND: WIND AND LEGAL				
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State			City & State ALPHARETTA GF			4.	FEI Number 59-3579079		Applied For Not Applicable]
	6 Name	Country and Address of Current F	Zip 30005	3005 FULTON -			5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent				
	O. Name	and Address of Current P	registered Agent		Name			isiereu Ag	ent		1
	LANDER, L				Street Add	ress (P.O. I	Box Number is Not Acceptable)				1
	DREW STI ARWATER F	REE1 FL 33758-4989			2111	Dreu	u St				{
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		···			Elear	water	er	FL	Zip3,00	753	
8. The above	named entity	submits this statement for	the purpose of changing its	register	ed office or re	gistered ag	gent, or both, in the State of Florid	la.	33	5765	
SIGNATURE .	4	N) Bu	wtoo				به ر	3.7.0			
JIGNATURE .	Signature, typed	or printed name of registered agent ar	nd title if applicable. (NOTI	E: Registere	d Agent signature	required when t	reinstating)	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 \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta			0.00	10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees				
11.		OFFICERS AND D	DIRECTORS	12.	<u> </u>	Αſ		RS AND D	DIRECTOR	S IN 11	1
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NAME STREET ADDRESS	EATON, D	JUNNA L WELL ROAD N.E., STE.	N390-	NAN STR	ie Eet address						17
CITY-ST-ZIP	ATLANTA	OA-90242-			'-ST-ZIP						F 0.5
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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 life empowered. SIGNATURE: