2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P99000068283 1. Entity Name THE BABY CARRIAGE, INC. 05-04-2001 90015 025 ***150.00 Principal Place of Business Mailing Address 712 MAGNOLIA PL. 3393 CYPRESS GARDENS RD WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3594827 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONDON, NÁNCY J Street Address (P.O. Box Number is Not Acceptable) 712 MAGNOLIA PL. WINTER HAVEN FL 33884 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 12. 11. Change ☐ Addition ☐ Delete TITLE CONDON, NANCY J NAME NAME STREET ADDRESS STREET ADDRESS 712 MAGNOLIA PL. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 ☐ Addition ☐ Change ☐ Delete TITLE THÓMPSON, KAREN A NAME NAME STREET ADDRESS 4905 WILLOWBROOK CIR. STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP WINTER HAVEN FL 33884 ☐ Change Addition TITLE DS ☐ Delete CONDON, MARK A NAME NAME STREET ADDRESS STREET ADDRESS 1988 MCDOWELL RD CITY-ST-ZIP CITY-ST-7IP JACKSON MS 39204 ☐ Delete Change Addition 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-ZIE CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

Mancy J. Condon Nancy T Condon President 4-26-01 (SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIE