2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am secretary of State P99000068283 DOCUMENT # 1. Entity Name 04-30-2002 90079 012 ***150.00 THE BABY CARRIAGE, INC. Mailing Address Principal Place of Business 712 MAGNOLIA PL. 3393 CYPRESS GARDENS RD WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3594827 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CONDON, NANCY 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 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, 2002 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. Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME CONDON, NANCY J STREET ADDRESS 712 MAGNOLIA PL. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE THOMPSON, KAREN A NAME 506 Orange Blossom Dr. NAME STREET ADDRESS STREET ADDRESS 4905 WILLOWBROOK CIR. CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CONDON, MARK A NAME STREET ADDRESS 1988 MCDOWELL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39204 Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME

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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

MAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (9/01