## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Jan 18, 2000 8:00 am DOCUMENT # **P99000088511** 1. Entity Name **Secretary of State** THE BABY EXPERIENCE, INC. 01-18-2000 90139 045 \*\*\*150.00 Principal Place of Business Mailing Address 3530 MYSTIC POINTE DRIVE #309 3530 MYSTIC POINTE DRIVE #309 **AVENTURA FL 33180-4524** AVENTURA FL 33180 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc 103 1001 NFC 4. FE! Number Applied For Not Applicable \$8.75 Additional Country 5. - Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HIRSCHBERG, SUSANA Street Address (P.O. Box Number is Not Acceptable) 3530 MYSTIC POINTE DRIVE #309 **AVENTURA FL 33180** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition **PSD** Delete TITLE TITLE HIRSCHBERG, SUSANA NAME NAME STREET ADDRESS STREET ADDRESS 3530 MYSTIC POINTE DRIVE #309 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** Change Addition □ Delete TITLE TITLE HIRSCHBERG, HEINZ NAME NAME 3530 MYSTIC POINTE DRIVE #309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** TITLE - - - - -Change Addition - - Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE NAMÉ 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR