2000 UNIFORM BUSINESS REPORT (UBR)

May 01, 2000 08:00 AM DOCUMENT # P99000105795 1. Entity Name **Secretary of State** NANNY-NANNY BOO-BOO, INC. Principal Place of Business Mailing Address 8326 CASCADE OAKS DR 8326 CASCADE OAKS DR ORLANDO FL ORLANDO FL 32822 32822 2. Principal Place of Business 3. Mailing Address 512 E. SEMORAN BOULEVARD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For CASSELBERRY FL 59-3595906 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32707 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 8326 CASCADE OAKS DR Street Address (P.O. Box Number is Not Acceptable) ORLANDO 32822 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. **HEATHER A. ZUHR** 05/01/2000 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Detete ☐ Change X Addition NAME DANIEL RANDALL STREET ADDRESS STREET ADDRESS 5118 CASSATT AVENUE CITY-ST-ZIP CITY-ST-ZIP ORLANDO 32808 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME HELTSLEY DOLLY H STREET ADDRESS STREET ACCRESS 5117 CASSATT AVENUE CITY-ST-ZIF CITY-ST-7IP ORLANDO FT. 32808 TITLE ☐ Delete TILE ☐ Change **X** Addition NAME NAME HALL HOLLY STREET ADDRESS 5113 CASSATT AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO 32822 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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.

FILED