FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 29, 2002 8:00 am Secretary of State DOCUMENT # P99000105795 1. Entity Name NANNY-NANNY BOO-BOO, INC. 08-29-2002 90082 046 ***150.00 Principal Place of Business Mailing Address 512 E. SEMORAN BOULEVARD 6539 PICCADILLY LANE CASSELBERRY FL 32707 ORLANDO FL 32835 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3595906 Not Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZUHR, HEATHER A Street Address (P.O. Box Number is Not Acceptable) 6539 PICCADILLY LANE ORLANDO FL 32835 City Zip Code FI 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 Signature, typed or printed name of registered agent and talle it applicable. (NOTE Registured Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filling requirement and elects to do so After May 1, 2002 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. \Box (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 COP Delete TITLE ☐ Change ☐ Addition HALL, HOLLY H NAME STREET ADDRESS 5113 CASSATT AVENUE STREET ADDRESS CITY -ST-ZIP ORLANDO FL 32822 CITY-ST-ZIP CO P Delete TITLE ☐ Change ☐ Addition NAME HELTSLEY, DOLLY H NAME STREET ADDRESS 5117 CASSATT AVENUE STREET ADURESS CITY-ST-ZIP ORLANDO FL 32808 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME DANIEL RANDALL A NAME STREET ADDRESS 5118 CASSATT AVENUE STREET ADDRESS CHTY-ST-ZIP ORLANDO FL 32808 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition: NAME MAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP THILE Delete HEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7P CITY-ST-ZIP

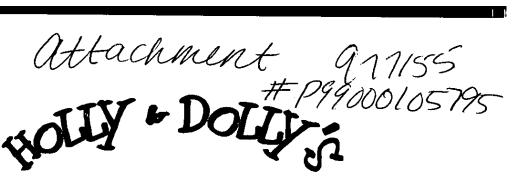
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Holly Ho

04-01-02

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August 22, 2002

Florida Dept. of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Nanny-Nanny Boo-Boo, Inc. 59-3595906 2002 Uniform Business Report Document #P99000105795

To Whom It May Concern:

Upon review of our books by our accountant, it has come to our attention that the check we mailed along with our Uniform Business Report never cleared through our bank. This was check number 2172 written on April 18, 2002 for \$150.00.

I am enclosing a copy of our Uniform Business Report along with another check for \$150.00. Please let me know if there is anything else I can do at this point.

Thank you.

X $\lambda \cap \mathbb{N}$

Heather Zuhr, Register Agent

Nanny-Nanny Boo-Boo, Inc.

512 E. Semoran Boulevard ♥ Casselberry, FL 32707 407-834-0069 ♥ Fax 407-834-0273