

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F01191 (8)**

1. Corporation Name  
**TYSON'S TINY TOTS, INC.**



Principal Place of Business: **542 22ND ST. C/O JOSEPH B.L TYSON WEST PALM BEACH FL 33407-5804**  
Mailing Address: **542 22ND ST. C/O JOSEPH B.L TYSON WEST PALM BEACH FL 33407-5804**

3. Date Incorporated or Qualified: **10/10/1980**  
3a. Date of Last Report: **06/07/1995**  
4. FEI Number: **59-2665236**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **21**  
2a. Mailing Address: **26**  
Suite, Apt #, etc: **22**  
City & State: **27**  
Zip: **24** Country: **25**  
City & State: **28**  
Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent  
**TYSON, JOSEPH B.  
542 22ND ST.  
WEST PALM BEACH FL**

10. Name and Address of New Registered Agent  
**81** Name  
**82** Street Address (P.O. Box Number is Not Acceptable)  
**83**  
**84** City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Typed or printed name of registered agent and title, if applicable) \_\_\_\_\_ (Typed or printed Agent signature, required when incorporating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	<b>VTD</b>	<input type="checkbox"/> DELETE
NAME	<b>TYSON, JOSEPH B.</b>	
STREET ADDRESS	<b>524 22ND STREET</b>	
CITY - ST - ZIP	<b>W PALM BEACH FL</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>TYSON, MALISSA N</b>	
STREET ADDRESS	<b>542 22ND STREET</b>	
CITY - ST - ZIP	<b>W PALM BEACH, FL 0</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>TYSON, KARL B</b>	
STREET ADDRESS	<b>542 22ND STREET</b>	
CITY - ST - ZIP	<b>W PALM BEACH, FL 0</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BUJE, ALTERMEASE</b>	
STREET ADDRESS	<b>C/O 542 22ND STREET</b>	
CITY - ST - ZIP	<b>W PALM BEACH FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

**600001928128**  
**-08/21/96--01027--018**  
**\*\*\*383.75**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Malissa N. Tyson*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-15-96 (561) 833-1380  
C.P. (Typed Name)  
REG. # F01191

CR2E034 (3/96)