

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 513362 (4)
1. Corporation Name
LUL-A-BYE SITTERS REGISTRY, INC.

Principal Place of Business
9 NE 19TH NE CT
C 117
WILTON MANORS FL 33305
US

Mailing Address
P O BOX 24945
FORT LAUDERDALE FL 33307-1945

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

VASTINE, JACK R.
9NE 19TH CT
C117
WILTON MANORS FL 33305

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 the Chapter 607, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent to respect a change of address in the State of Florida. Each change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the provisions of Chapter 607, Florida Statutes.

SIGNATURE

12.

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

PD
VASTINE, JACK R
9 EN 19TH CT C117
WILTON MANORS FL
STD
VASTINE, NANCY
9 NE 19TH CT C117
WILTON MANORS FL

1 DELETED

1 DELETED

1 DELETED

1 DELETED

1 DELETED

1 DELETED

1 DELETED

13.

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I hereby certify that the information supplied with this filing is true and correct to the best of my knowledge and belief. I further certify that the information indicated on this change of registered agent is true and correct to the best of my knowledge and belief. I am an officer or director of the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE: X Jack R. Vastine President

1-31-98

FILED
Feb 09 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1976

4. FEI Number

59-1688856

Applied For
Not Applicable

5. Certificate of Status Desired

1

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

1

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

CR2E034 (10/97)