


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

FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 642723 (1) 1. Corporation Name STREET AND SAND TOYS, INC.					
Principal Place of Business 4400 NORTH DIXIE HIGHWAY OAKLAND PARK FL 33334-3820			Mailing Address 4400 NORTH DIXIE HIGHWAY OAKLAND PARK FL 33334-3820		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/23/1979	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1971571	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
9. Name and Address of Current Registered Agent BAKER, RONALD M. 4400 N. DIXIE HIGHWAY OAKLAND PARK FL 33334			10. Name and Address of New Registered Agent		
			81	Name	
			82	Street Address (P.O. Box Number is Not Acceptable)	
			83		
			84	City	85 Zip Code
11. Pursuant to the provisions of Sections 607.0402 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 _____ (NEED Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	P	DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	BAKER, RONALD M		1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>	
STREET ADDRESS	4400 N DIXIE HWY		1.2 NAME		
CITY-ST-ZIP	OAKLAND PARK FL		1.3 STREET ADDRESS		
TITLE	S	DELETE	1.4 CITY-ST-ZIP		
NAME	BAKER, JOAN H		2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>	
STREET ADDRESS	4400 N DIXIE HWY		2.2 NAME		
CITY-ST-ZIP	OAKLAND PARK FL		2.3 STREET ADDRESS		
TITLE		DELETE	2.4 CITY-ST-ZIP		
NAME			3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>	
STREET ADDRESS			3.2 NAME		
CITY-ST-ZIP			3.3 STREET ADDRESS		
TITLE		DELETE	3.4 CITY-ST-ZIP		
NAME			4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>	
STREET ADDRESS			4.2 NAME		
CITY-ST-ZIP			4.3 STREET ADDRESS		
TITLE		DELETE	4.4 CITY-ST-ZIP		
NAME			5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>	
STREET ADDRESS			5.2 NAME		
CITY-ST-ZIP			5.3 STREET ADDRESS		
TITLE		DELETE	5.4 CITY-ST-ZIP		
NAME			6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>	
STREET ADDRESS			6.2 NAME		
CITY-ST-ZIP			6.3 STREET ADDRESS		
			6.4 CITY-ST-ZIP		

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joan H Baker*

4/15/98 9544918085

CR2E034 (10/97)