

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

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AND  
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98 NOV 19 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F01191 (8)  
1. Corporation Name  
TYSON'S TINY TOTS, INC.

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/10/1980  
4. FEI Number  
59-2665236  
Applied For  
Not Applicable  
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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country  
24 25 29 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 500002698335--8  
84 City  
12/01/98 01012-022  
\*\*\*\*558. FL \*\*\*\*558.75

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VTD	<input type="checkbox"/> DELETE
NAME	TYSON, JOSEPH B.	
STREET ADDRESS	524 22ND ST.	
CITY-ST-ZIP	WEST PALM BEACH FL 33407-5804	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	TYSON, MALISSA N	
STREET ADDRESS	542 22ND STREET	
CITY-ST-ZIP	W PALM BEACH, FL 0	
TITLE	S	<input type="checkbox"/> DELETE
NAME	TYSON, KARL B	
STREET ADDRESS	542 22ND STREET	
CITY-ST-ZIP	W PALM BEACH, FL 0	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BUIE, ALTERMEASE	
STREET ADDRESS	C/O 542 22ND STREET	
CITY-ST-ZIP	W PALM BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
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: *[Signature]* 10/28/98 (541) 833-1380

CR2E034 (10/97)