

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000001223 (6)**

1. Corporation Name

FIRST BORN OF FT. LAUDERDALE INC.



Principal Place of Business

Mailing Address

2524 E. SUNRISE BLVD.
UNIT K14
FT LAUDERDALE FL 33304

2524 E. SUNRISE BLVD.
UNIT K14
FT LAUDERDALE FL 33304

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified

03/10/1994

3a. Date of Last Report

04/25/1995

4. FEI Number

65-0445842

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 has liability for intangible tax under s 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

BEAUBIEN, PAUL L
2524 E. SUNRISE BLVD.
SUITE K14
FT LAUDERDALE 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

Signature, typed or printed name of registered agent and block applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE

NAME: BEAUBIEN, PAUL L
STREET ADDRESS: 2524 E. SUNRISE BLVD., #K14
CITY-ST-ZIP: FT LAUDERDALE FL 33304

1.1 TITLE Change Addition

TITLE DELETE

NAME: BETOURNAY, LISE
STREET ADDRESS: 2524 E. SUNRISE BLVD., #K14
CITY-ST-ZIP: FT LAUDERDALE FL 33304

1.2 NAME

TITLE DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

1.3 STREET ADDRESS

TITLE DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

1.4 CITY-ST-ZIP

TITLE DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

2.1 TITLE Change Addition

TITLE DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

2.2 NAME

TITLE DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

2.3 STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Paul L. Beaubien

03/01/96

(854) 772-7580

CR2E034 (12/95)