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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000002532 (8)

1. Corporation Name:
BABE, INC.

Principal Place of Business:
380 VALLEY DRIVE
BRISBANE CA 94005

Mailing Address:
380 VALLEY DRIVE
BRISBANE CA 94005-1208



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/24/1995	3a. Date of Last Report 06/28/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 94-2450490		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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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: _____ (NOTE: Registered Agent signature required when reinstating.) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MASHOUF, MANNY	1.2 NAME	
STREET ADDRESS	380 VALLEY DRIVE	1.3 STREET ADDRESS	
CITY- ST- ZIP	BRISBANE CA	1.4 CITY- ST- ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MASHOUF, NEDA	2.2 NAME	
STREET ADDRESS	380 VALLEY DRIVE	2.3 STREET ADDRESS	
CITY- ST- ZIP	BRISBANE CA	2.4 CITY- ST- ZIP	
TITLE	VD ☒ DELETE	3.1 TITLE	Director ☒ Change ☐ Addition
NAME	MORENO, TRISH	3.2 NAME	Barbara Bass
STREET ADDRESS	380 VALLEY DRIVE	3.3 STREET ADDRESS	
CITY- ST- ZIP	BRISBANE CA	3.4 CITY- ST- ZIP	
TITLE	T ☐ DELETE	4.1 TITLE	S ☒ Change ☐ Addition
NAME	MASHOUF, PAUL	4.2 NAME	
STREET ADDRESS	380 VALLEY DRIVE	4.3 STREET ADDRESS	
CITY- ST- ZIP	BRISBANE CA	4.4 CITY- ST- ZIP	
TITLE	Director ☐ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME	Corrado Federico	5.2 NAME	
STREET ADDRESS	380 Valley Drive	5.3 STREET ADDRESS	
CITY- ST- ZIP	Brisbane, CA 94005	5.4 CITY- ST- ZIP	
TITLE	Director ☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME	Phil Schlein	6.2 NAME	
STREET ADDRESS	380 Valley Drive	6.3 STREET ADDRESS	
CITY- ST- ZIP	Brisbane, CA 94005	6.4 CITY- ST- ZIP	

14. I do 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 included 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Manny Mashouf (415) 715-3900

Date: _____ Daytime Phone: _____

CR2E034 (9/96)