FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J32231 (9)

1. Corporate Name
HOT MOPS INC.

Principal Place of Business
655 LONGMEADOW CIR
LONGWOOD FL 32779

Mailing Address
655 LONGMEADOW CIR
LONGWOOD FL 32779

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/09/1986
3a. Date of Last Report: 03/03/1994

2. FEI Number (Applied For)
21

2a. Mailing Address
26

4. FEI Number: 59-2728371
Applied For / Not Applicable

Suite Apt. #
22

Suite Apt. #
27

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

City, State
23

City, State
28

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

24 25 29 30

8. Does corporation qualify for exemption under S. 119.011, Florida Statutes? [ ] Yes [✓] No

9. Name and Address of Current Registered Agent

NAPOLEON, LAURA A
655 LONGMEADOW CIR
1300 BARNETT PLAZA
LONGWOOD FL 32779

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. Having been duly elected to act as registered agent under Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in accordance with Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

DPS
NAPOLEON, LAURA A ROGERS
655 LONGMEADOW CIR
LONGWOOD FL

13. ADDITIONS, CHANGES, OR CORRECTIONS (Attach Additional Sheet, If Necessary)

[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall serve as my resignation as registered agent if I am listed as such on this report or any subsequent report, in accordance with Florida Statutes.

SIGNATURE: Laura A. Napoleon 4-28-95 407-771-7745
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0044546 CP