

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathison
Secretary of State
CLERK OF CORPORATIONS

DOCUMENT # **M54502** (3)

TODDLER TECH, INC.



Principal Office: 3337 N. UNIVERSITY DRIVE, HOLLYWOOD FL 33024
Mailing Address: 13798 N.W. 4TH ST. SUITE 306, SUNRISE FL 33325 US

2. Director/Executive Officer: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
g. Name and Address of Current Registered Agent: KOSTICK, ELLIOT, 7520 N.W. 5TH ST. SUITE 200, PLANTATION FL 33317

3. Date Incorporation or Qualification: 06/25/1987
3a. Date of Last Report: 01/31/1995
4. FEI Number: 59-2824461
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 a taxable tax under S-199032 from its Statutes: Yes No
10. Name and Address of New Registered Agent

11. I, the undersigned, as Secretary, Treasurer, and Director of the State of Florida, hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address of 7520 N.W. 5th St., Suite 200, Plantation, Florida, as authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby authorized to sign this statement of Florida Statutes.

12. OFFICERS AND DIRECTORS: PT JOHNSON, CAROLYN M. 2662 NELSON COURT FT. LAUDERDALE FL 33332 VS ROSS, PATRICIA 8531 N.W. 23RD ST. PEMBROKE PINES FL 33024
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85

14. I hereby certify that the above information is true and correct to the best of my knowledge and belief and that of those who have provided the information to me. I hereby certify that the information is true and correct to the best of my knowledge and belief and that of those who have provided the information to me. I hereby certify that the information is true and correct to the best of my knowledge and belief and that of those who have provided the information to me.
SIGNATURE: Carolyn M. Johnson, Jan. 22, 1996 846-7872

CR2E034 (12/95)