FILE NOW: FILING FEE IS \$61.25

CITY-ST-ZIP

NONPROFIT Oct 15 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mertham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS N30225 (9) DOCUMENT # FLORIDA BABIES, INC. Principal Place of Business Mailing Address 1406 HAYS STREET 1406 NAYS STREET 3. Date Incorporated or Qualified SUITE 6 SHITP 01/18/1989 TALLAHASSEE FL \$2301 TALLAHASSEE FL 32301 4. FEI Number HS Applied For 59-2964998 Not Applicable 2. Principal Place of Business, 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired Cross Creek Same Fee Required Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 ans Trust Fund Contribution Added to Fees City & State 7. Is this nonprofit corporation a homeowners association? 23 Zip Country 8. This corporation owes or has paid the outrent year Intangible X Yes Personal Property Tax due June 30. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CONTREAS, LINDA 82 2705 BLAIRSTONE LN SUITE A 83 TALLAHASSEE FL 32301 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 focept the obligations of section 617.0503, Florida Statutes. SIGNATURE OFFICERS AND DIRECTORS 12 13. TO OFFICERS AND DIRECTORS IN 12 **Y** DELETE TITLE 1.1 TITLE Change Addition MERRIGAN, CLAIRE Mary Kan Collins, com NAME 1.2 NAME **352 RIVERSIDE DR 19T** STREET ADDRESS 1.3 STREET ADDRESS JAX FL 32202 CITY-ST-ZIF 1.4 CITY - \$1 - ZIP DELETÉ TITLE 2.1 TITLE Change Addition COHN, CATHY NAME attur Cohn 2.2 NAME 211 S FEDERAL HWY #15 STREET ADDRESS 2.3 STREET ADDRESS 15 Federal Hwy. #15 BOYNTON BCH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE X Change 3.1 TITLE DAVIS. NORTON S NAME 3.2 NAME 1500 N FLORIDA MANGO RD SUITE 3 STREET ADDRESS 3.3 STREET ADDRESS W PALM BCH FL 33418 CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Kayce Morto **CONTRERAS, LINDA K** NAME 4.2 NAME 4037 DEVLIN CT 1310 Cross (reck STREET ADDRESS 4.3 STREET ADDRESS **TAL**LAHASSEE FL 32308 CITY-ST-7(P 4.4 CiTY-ST-ZIP DELETE TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE Change NAME 6.2 NAME STREET ADDRESS 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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