

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 # P18425 (9)

1. Corporation Name

BABY SUPERSTORE, INC.



Principal Place of Business

Mailing Address

P.O. BOX 100
DUNCAN SC 29334

P.O. BOX 100
DUNCAN SC 29334

3. Date Incorporated or Qualified

03/14/1988

3a. Date of Last Report

09/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

57-0527831

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

800001746968

84

City

-03/18/96--01055--011
***200.00

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> DELETE
PTD	TATE, JACK P.	605 HAYWOOD ROAD	GREENSVILLE SC	<input type="checkbox"/>
VSD	ROBERTSON, LINDA M.	605 HAYWOOD ROAD	GREENSVILLE SC	<input type="checkbox"/>
D	TAYLOR, JODI	605 HAYWOOD RD	GREENSVILLE SC	<input type="checkbox"/>
D	HOWARD, ROBERT	1301 GERVAIS ST. 19TH FL	COLUMBIA, SC.	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CEO, Director	JACK P. Tate	1201 Woods Chapel Road	Duncan, SC 29334	<input checked="" type="checkbox"/>
President, Director	Linda M. Robertson	1201 Woods Chapel Road	Duncan, SC 29334	<input checked="" type="checkbox"/>
CEO, Director	Jodi Taylor	1201 Woods Chapel Road	Duncan, SC 29334	<input checked="" type="checkbox"/>
Director	Kenneth Langone	375 Park Avenue, Suite 2205	New York, NY 10152	<input type="checkbox"/>
Director	Thomas Teague	245 Charlbiis Blvd	Winston-Salem, NC 27103	<input type="checkbox"/>
Director	Roger Owens	P.O. Box 10706	Greenville, SC 29603	<input checked="" type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jodi Taylor, CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jodi Taylor

2/12/96

864-968-9292

CR2E034 (12/95)