


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000061549 (0) 1. Corporation Name TINY TOTS, INC.					
Principal Place of Business 2423 CONGRESS AVENUE SOUTH WEST PALM BEACH FL 33406			Mailing Address 2423 CONGRESS AVENUE SOUTH WEST PALM BEACH FL 33406		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26 3846 10 th AVE. N.		08/30/1993	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0433882	
City & State		City & State		Applied For	
23		28 LAKE WORTH, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29 33461		30 PALM BCH	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
26		31		7. This corporation owes or has paid the current year Intangible	
27		32		Personal Property Tax due June 30.	
28		33		8. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
29		34		9. Name and Address of Current Registered Agent	
30		35		10. Name and Address of New Registered Agent	
31		36		81 Name	
32		37		82 Street Address (P.O. Box Number is Not Acceptable)	
33		38		83	
34		39		84 City	
35		40		85 Zip Code	
36		41		FL	
37		42		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	
38		43		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	
39		44		agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	
40		45		SIGNATURE	
41		46		Signature, typed or printed name of registered agent and title if applicable.	
42		47		(NOTE: Registered Agent signature required when reinstating)	
43		48		DATE	
44		49		12. OFFICERS AND DIRECTORS	
45		50		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
46		51		1.1 TITLE	
47		52		1.2 NAME	
48		53		1.3 STREET ADDRESS	
49		54		1.4 CITY-ST-ZIP	
50		55		2.1 TITLE	
51		56		2.2 NAME	
52		57		2.3 STREET ADDRESS	
53		58		2.4 CITY-ST-ZIP	
54		59		3.1 TITLE	
55		60		3.2 NAME	
56		61		3.3 STREET ADDRESS	
57		62		3.4 CITY-ST-ZIP	
58		63		4.1 TITLE	
59		64		4.2 NAME	
60		65		4.3 STREET ADDRESS	
61		66		4.4 CITY-ST-ZIP	
62		67		5.1 TITLE	
63		68		5.2 NAME	
64		69		5.3 STREET ADDRESS	
65		70		5.4 CITY-ST-ZIP	
66		71		6.1 TITLE	
67		72		6.2 NAME	
68		73		6.3 STREET ADDRESS	
69		74		6.4 CITY-ST-ZIP	

SIGNATURE:

Mark E. Grohmann

1/15/98 561-967-8343

CR2E034 (10/97)