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

PROFIT CORPORATION ANNUAL REPORT

1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P93000061549 (0)

TINY TOTS, INC.

Principal Place of Business Mailing Address

## **FILED** Jan 27 1998 8:00am Secretary of State



	RESS AVENUE SOUTH BEACH FL 33406	2423 CONGRESS AVENUE SOUTH WEST PALM BEACH FL 33406			DO NOT WRITE	IN THIS S	PACE			
						3. Date Incorporated or Qualified 08/30/1993		1702		7
2. Principal P	2a. Mailing Address				4. FEI Number			Applied For	7	
21		26 3846 10 AVE. No			65-0433882			Not Applicable	, ]	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired	X		5 Additional Required		
City & Stat	e	City & State 28 LAKE WORTH, FL			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution  Added to Fees					
Zip 24	Country	Zip Country 29 33461 30 PALM BCH				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.				7
9, Name and Address of Current Registered Agent 10, Name and Address of New Registered Age GROHMANN MARK F 81 Name										
GROHMANN, MARK E					Name					
	31 126TH DR. N. EST PALM BEACH FL 33411		82 Street Add			dress (P.O. Box Number is Not Acceptable)				1
				83		10.1 × 10.0				1
				1	City		FL	] - [	ip Code	
11. Pursuant office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State or familiar with, and accept the obligations.	and 607,1508, Florida Statut f Florida, Such change was a ons of Section 607,0505, Florida	es, the a authorize	bove-r	named corp he corporat	poration submits this statement for the p tion's board of directors. I hereby acce	ourpose of ot the appo	changing sintment	g its registered as registered	1
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	red when reinstating)	DATE							
12.	OFFICERS AND	ADDITIONS/CHANGES TO OFFIC	ERS AND	DIRECT	ORS IN 12	<b>∃</b> 6				
TITLE	DPT	DELETE	1.1 T	ITLE				Chang		[윤
NAME	GROHMANN, MARK E		1.2 N	IAME						<del>*</del>
STREET ADDRESS	4331 126TH DRIVE NORTH		1.3 STR		ODRESS					
CITY-ST-ZIP	WEST PALM BEACH FL 33411		1.4 CITY		Z!P					CR2E034 (10/97)
TATLE	VS	DELETE	2.1 TITLE					Change	e 🔲 Addition	75
NAME	GROHMANN, SUSAN B		2.2 N	AME						
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CITY - ST - ZIP	WEST PALM BEACH FL 33411 2.4		2.40	CITY-ST-	ZIP					
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CITY-ST-ZIP			3.4. C	OITY-ST-	ZIP					
TITLE		☐ DELETE	4.1 TI				i	Change	e	1
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STREET ADDRESS			4.3 ST	TREET AO	DORESS					
CMY-ST-ZIP			4.4 C	ITY-ST-Z	ŽIP					
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NAME			5.2 N/	AME				-		
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CITY - ST - ZIP			-	TY-ST-7	- 1					
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NAME			6.2 N	AME				-		-
STREET ADDRESS				TREET AD	DORESS					ŀ
CITY-ST-ZIP				ITY-ST-Z						
	ertify that the information supplied with	this filing does not qualify fo				Section 119 07/3\fi) Florida Statutes I	further cort	ify that th	na information	4

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 eath; 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.