

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000016060 (3)

1. Corporation Name

PRECIOUS LITTLE PEOPLE, INC.



Principal Place of Business

Mailing Address

851 BAY WAY BOULEVARD
SUITE 307
CLEARWATER FL 34630

851 BAY WAY BOULEVARD
SUITE 307
CLEARWATER FL 34630

3. Date Incorporated or Qualified
03/01/1994

3a. Date of Last Report
02/20/1995

4. FEI Number

59-3229553

Applied For

Not Applicable

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 intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 118 W. Meteor

26 PO Box 8026

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 D

27

City & State

City & State

23 Clearwater FL

28 CHW FL

Zip

Country

Zip

Country

24 34625

25 Pinellas

29 34618

30 Pinellas

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

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

83

84 City

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 of Registered Agent (if applicable) (NOTE: Registered Agent is not required when registering)

(NOTE: Registered Agent is not required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P. HAYNES, ERNEST M
851 BAY WAY BOULEVARD, SUITE 307
CLEARWATER FL 34630

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Rebecca Shuteamp
851 BAY WAY SUITE 307
CHW BEACH FL 34630

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

DELETE

11.1 TITLE

12.1 NAME

13.1 STREET ADDRESS

14.1 CITY-ST-ZIP

21.1 TITLE

22.1 NAME

23.1 STREET ADDRESS

24.1 CITY-ST-ZIP

31.1 TITLE

32.1 NAME

33.1 STREET ADDRESS

34.1 CITY-ST-ZIP

41.1 TITLE

42.1 NAME

43.1 STREET ADDRESS

44.1 CITY-ST-ZIP

51.1 TITLE

52.1 NAME

53.1 STREET ADDRESS

54.1 CITY-ST-ZIP

61.1 TITLE

62.1 NAME

63.1 STREET ADDRESS

64.1 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Original Phone #

CR2E034 (3/96)