

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

FILED  
May 12 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000001123 (5)

1. Corporation Name  
JUST KID STUFF INC.

Principal Place of Business  
1112 SAN JOSE BLVD  
14  
JACKSONVILLE FL 32223  
US

Mailing Address  
50 N. LAURA ST.  
SUITE-8100  
JACKSONVILLE-FL 32202-8041



2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified	3a. Date of Last Report
21		26 25 W. CHARLTON ST		01/01/1995	04/29/1996
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 SAVANNAH, GA		59-3290852	Not Applicable
24 Zip		29 31401		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.03?	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

BRANT MOORE SAPP MACDONALD & WELLS, P.A.  
50 N. LAURA ST.  
SUITE 3100  
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	PRESIDENT
NAME	MEYERS, JULIA L	1.2 NAME	
STREET ADDRESS	25 W. CHARLTON ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAVANNAH GA 31401	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	SECRETARY
NAME	FARSON, JOHN B	2.2 NAME	
STREET ADDRESS	25 W. CHARLTON ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAVANNAH GA 31401	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	VICE-PRESIDENT
NAME	FARSON, DAVID J	3.2 NAME	
STREET ADDRESS	25 W. CHARLTON ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAVANNAH GA 31401	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Julia Meyers* President

4/28/97

912-233-2990

CR2E034 (9/96)