

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000017747 (3)

1. Corporation Name

LOOK WHO'S TALKING INC.



Principal Place of Business

20801 BISCAYNE BLVD.
SUITE 304
AVENTURA FL 33180

Mailing Address

20801 BISCAYNE BLVD.
SUITE 304
AVENTURA FL 33180

3. Date Incorporated or Qualified

03/03/1995

3a. Date of Last Report

2. Principal Place of Business

21 9494 S.W. 70 AVE.

2a. Mailing Address

26 9494 S.W. 70 AVE.

4. FEI Number

65-0565081

Applied For

Not Applicable

22 State, Apt. #, etc.

27 State, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23 City & State

MIAMI, FLORIDA

28 City & State

MIAMI, FLORIDA

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24 Zip

33156 U.S.A.

29 Zip

33156 U.S.A.

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

SASLAW, GARY R.
20801 BISCAYNE BLVD.
SUITE 304
AVENTURA FL 33180

81 Name

D. E. HARRING

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

1320 SOUTH DIXIE HWY.
SUITE 740

83

84 City

MIAMI,

FL

85

Zip Code

33146

11. Pursuant to the provisions of Sections 607.0512 and 607.1509, 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

D. E. Harring

D. E. HARRING

2/10/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE

NAME: D
PAYTON, SANDRA
STREET ADDRESS: 9494 S.W. 70TH AVE.
CITY-STATE-ZIP: MIAMI FL 33156

1.1 TITLE ☐ Change ☐ Addition

2. TITLE ☐ DELETE

NAME: D
BISHOP, ANN
STREET ADDRESS: 9494 S.W. 70TH AVE.
CITY-STATE-ZIP: MIAMI FL 33156

2.1 TITLE ☐ Change ☐ Addition

3. TITLE ☐ DELETE

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

3.1 TITLE ☐ Change ☐ Addition

4. TITLE ☐ DELETE

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

4.1 TITLE ☐ Change ☐ Addition

5. TITLE ☐ DELETE

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

5.1 TITLE ☐ Change ☐ Addition

6. TITLE ☐ DELETE

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

6.1 TITLE ☐ Change ☐ Addition

7. TITLE ☐ DELETE

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

7.1 TITLE ☐ Change ☐ Addition

8. TITLE ☐ DELETE

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

8.1 TITLE ☐ Change ☐ Addition

14. I 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:

SANDY PAYTON, PRES. SANDY PAYTON

2/10/96

305-666-0909

DR2E034 (12/95)