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FILED

Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000017747 (3)

1. Corporation Name
LOOK WHO'S TALKING INC.

Principal Place of Business

9494 SW 70 AVE
MIAMI FL 33156
US

Mailing Address

9494 SW 70 AVE
MIAMI FL 33156-3022
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

~~HARRING, D.E.~~
~~1020 SOUTH DIME HWY~~
~~SUITE 700~~
~~MIAMI FL 33130~~

3. Date Incorporated or Qualified
03/03/1995

3a. Date of Last Report
02/13/1996

4. FEI Number
65-0565081

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

10. Name and Address of New Registered Agent

81 Name

PAUL S. LEADER, CPA

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

5979 N.W. 151 ST. - SUITE 110

83

MIAMI LAKES,

84 City

FL

85 Zip Code
33014

11. Pursuant to the provisions of Sections 607.0509 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

Paul Leader

PAUL LEADER CPA

3/17/97

(NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
D	PAYTON, SANDRA	9494 S.W. 70TH AVE.	MIAMI FL 33156	☐
D	BISHOP, ANN	9494 S.W. 70TH AVE.	MIAMI FL 33156	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	Change	Addition
21 TITLE <td>22 NAME<td>23 STREET ADDRESS<td>24 CITY, ST, ZIP<td>☐</td><td>☐</td></td></td></td>	22 NAME <td>23 STREET ADDRESS<td>24 CITY, ST, ZIP<td>☐</td><td>☐</td></td></td>	23 STREET ADDRESS <td>24 CITY, ST, ZIP<td>☐</td><td>☐</td></td>	24 CITY, ST, ZIP <td>☐</td> <td>☐</td>	☐	☐
31 TITLE <td>32 NAME<td>33 STREET ADDRESS<td>34 CITY, ST, ZIP<td>☐</td><td>☐</td></td></td></td>	32 NAME <td>33 STREET ADDRESS<td>34 CITY, ST, ZIP<td>☐</td><td>☐</td></td></td>	33 STREET ADDRESS <td>34 CITY, ST, ZIP<td>☐</td><td>☐</td></td>	34 CITY, ST, ZIP <td>☐</td> <td>☐</td>	☐	☐
41 TITLE <td>42 NAME<td>43 STREET ADDRESS<td>44 CITY, ST, ZIP<td>☐</td><td>☐</td></td></td></td>	42 NAME <td>43 STREET ADDRESS<td>44 CITY, ST, ZIP<td>☐</td><td>☐</td></td></td>	43 STREET ADDRESS <td>44 CITY, ST, ZIP<td>☐</td><td>☐</td></td>	44 CITY, ST, ZIP <td>☐</td> <td>☐</td>	☐	☐
51 TITLE <td>52 NAME<td>53 STREET ADDRESS<td>54 CITY, ST, ZIP<td>☐</td><td>☐</td></td></td></td>	52 NAME <td>53 STREET ADDRESS<td>54 CITY, ST, ZIP<td>☐</td><td>☐</td></td></td>	53 STREET ADDRESS <td>54 CITY, ST, ZIP<td>☐</td><td>☐</td></td>	54 CITY, ST, ZIP <td>☐</td> <td>☐</td>	☐	☐
61 TITLE <td>62 NAME<td>63 STREET ADDRESS<td>64 CITY, ST, ZIP<td>☐</td><td>☐</td></td></td></td>	62 NAME <td>63 STREET ADDRESS<td>64 CITY, ST, ZIP<td>☐</td><td>☐</td></td></td>	63 STREET ADDRESS <td>64 CITY, ST, ZIP<td>☐</td><td>☐</td></td>	64 CITY, ST, ZIP <td>☐</td> <td>☐</td>	☐	☐

14. I 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 included 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:

Sandra Payton, Pres.

SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR

3/14/97

305-666-0909