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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 POCUMENT # P95000021386 (4) LOTS OF LAUGHS, INC. Principal Place of Business Mailing Address 1133 N HARBOR DR P.O. BOX 10028 RIVIERA BEACH FL 33419-0028 RIVIERA BEACH FL 33404 3a. Date of Last Report 3. Date Incorporated or Qualified 03/16/1995 06/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0568205 21 Not Applicable 26 Suite, Apit. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Country Zφ 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes Yo 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name JON PLOTKIN 1133 NORTH HARBOR DRIVE Street Address (P.O. Box Number is Not Acceptable) RIVIERA BEACH FL 33404 **B3** 84 City 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 punted name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, OFFICERS AND DIRECTORS 96/6) 13. TITLE DELETE 1.1 TITLE Change Addition NAME PLOTKIN, GAIL 1.2 NAME 1133 N HARBOR DR 1.3 STREET ADDRESS STREET ADDRESS **RIVIERA BEACH FL 33404** 1.4 CITY-ST-ZIP CITY-S1-ZIP DELETE Change 2.1 TITLE Addition THEE PLOTKIN, JON 2.2 NAME NAME 1133 N HARBOR DR 2.3 STREET ADDRESS STREET ADORESS RIVIERA BEACH FL CITY - ST - 74P 2.4 CiTY - ST - ZiP DELETE Change Addition 3 1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CiTY-\$1-ZiP City-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 5.1 TITLE Channe TULE 5.2 NAME NAME

14. Ido 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.

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS 54 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

STREET ADDRESS

STREET ADORESS

CHY-ST-ZIP

CITY - ST - ZIP

TITLE

NAME

Kloch IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JON PLOTKIN

DELETE

FILED

Apr 08 1997 8:00am

Change

Addition