

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 23 1996 8:00 am
Secretary of State

DOCUMENT # P95000062146 (2)

1. Corporation Name

BABY COMFORT, INC.



Principal Place of Business

5553 RAVENSWOOD ROAD, #103-4
FORT LAUDERDALE FL 33312

Mailing Address

5553 RAVENSWOOD ROAD, #103-4
FORT LAUDERDALE FL 33312

3. Date Incorporated or Qualified
08/11/1995

3a. Date of Last Report
N/A

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0606310

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

24

25

Zip

Country

29

30

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

TZABAR, DAVID
5553 RAVENSWOOD ROAD, #103-4
FORT LAUDERDALE FL 33312

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
TZABAR, DAVID
STREET ADDRESS
5553 RAVENSWOOD ROAD, #103-4
CITY - ST - ZIP
FORT LAUDERDALE FL 33312

TITLE ☐ DELETE

NAME
BARET, DAVID
STREET ADDRESS
5553 RAVENSWOOD ROAD, #103-4
CITY - ST - ZIP
FORT LAUDERDALE FL 33312

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME
TZABAR, DAVID
STREET ADDRESS
5553 RAVENSWOOD ROAD #103-4
CITY - ST - ZIP
FORT LAUDERDALE, FL 33312

2.1 TITLE ☒ Change ☐ Addition

NAME
BARET, DAVID
STREET ADDRESS
5553 RAVENSWOOD ROAD, #103-4
CITY - ST - ZIP
FORT LAUDERDALE, FL 33312

3.1 TITLE ☐ Change ☒ Addition

NAME
SABAG, DANIEL
STREET ADDRESS
5553 RAVENSWOOD ROAD, #103-4
CITY - ST - ZIP
FORT LAUDERDALE, FL 33312

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/96

954-987-6262

CR2E034 (12/95)