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Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000018931 (1)

1. Corporation Name

HAPPY BABY EQUIPMENT RENTAL, INC.

Principal Place of Business

Mailing Address

290 DRIFTWOOD LN
FT MYERS BEACH FL 33931
US

290 DRIFTWOOD LN
FT MYERS BEACH FL 33931
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 15220 Portside DR		02/29/1996	
22 City & State		27 # 203		4. FEI Number	
23 Zip		28 FT Myers, FL		65-0647657	
24 Country		29 33908		Applied For	
		30 Lee		Not Applicable	
				5. Certificate of Status Desired	
				8. Election Campaign Financing	
				Trust Fund Contribution	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MACFARLAN, MARK S
290 DRIFTWOOD LN
FT MYERS BEACH FL 33931

81 Name Michelle M. Carter
82 Street Address (P.O. Box Number is Not Acceptable)
15220 Portside DR. # 203
83
84 City FT Myers FL 85 Zip Code 33908

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 in parentheses

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTO	1.1 TITLE	PSTO
NAME	MACFARLAN, MARK S	1.2 NAME	Michelle M. Carter
STREET ADDRESS	290 DRIFTWOOD LN	1.3 STREET ADDRESS	15220 Portside DR. # 203
CITY-ST-ZIP	FT MYERS BEACH FL	1.4 CITY-ST-ZIP	FT MYERS, FL 33908
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		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 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:  Michelle M. Carter 3-7-98 941-437-6446

CR2E034 (10/97)