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Jan 22 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 # P96000038288 (2)

1. Corporation Name

TRAVELIN' BABY, INCORPORATED

Principal Place of Business

901 SOUTH FEDERAL HIGHWAY #201
FORT LAUDERDALE FL 33316

Mailing Address

901 SOUTH FEDERAL HIGHWAY #201
FORT LAUDERDALE FL 33316-1266



3. Date Incorporated or Qualified

04/29/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0662966

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

9. Name and Address of Current Registered Agent

WHIDDON, CATHERINE
901 SOUTH FEDERAL HIGHWAY #201
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WHIDDON, CATHERINE
STREET ADDRESS 901 SOUTH FEDERAL HIGHWAY #201
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE D
NAME BELLOWS, KAREN
STREET ADDRESS 1822 EAST LAKE DRIVE
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE D
NAME WHIDDON, GENE A
STREET ADDRESS 901 SOUTH FEDERAL HIGHWAY #201
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE D
NAME BELLOWS, GREGORY
STREET ADDRESS 1822 EAST LAKE DRIVE
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE D
NAME LEVIT, ROBERT H
STREET ADDRESS 901 SOUTHERN OAK LANE
CITY-ST-ZIP APOPKA FL 32712

TITLE D
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name is Block 12 or Block 13 if changed, or on an attachment with an address.

RE:

Catherine C Whiddon, President 1/13/97 (954) 766-9994
Signature and typed or printed name of signing officer or director
Catherine C Whiddon, President Date
Daytime Phone #

CR2E034 (9/96)