

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

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

FILED
Jan 22 1997 8:00am
Secretary of State



2. Principal Place of Business

21

2a. Mailing Address

Suite, Apt #, etc.

22

26 Suite, Apt. #, etc.

27

City & State

23

28 City & State

Zip

24

Country

25

Zip

29

30

Country

9. Name and Address of Current Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

DELETE

NAME

WHIDDON, CATHERINE

STREET ADDRESS

901 SOUTH FEDERAL HIGHWAY #201

CITY-ST-ZIP

FORT LAUDERDALE FL 33316

11 TITLE

Change

Addition

TITLE

D

DELETE

NAME

BELLOWS, KAREN

STREET ADDRESS

1822 EAST LAKE DRIVE

CITY-ST-ZIP

FORT LAUDERDALE FL 33316

12 TITLE

Change

Addition

TITLE

D

DELETE

NAME

WHIDDON, GENE A

STREET ADDRESS

901 SOUTH FEDERAL HIGHWAY #201

CITY-ST-ZIP

FORT LAUDERDALE FL 33316

3.1 TITLE

Change

Addition

TITLE

D

DELETE

NAME

BELLOWS, GREGORY

STREET ADDRESS

1822 EAST LAKE DRIVE

CITY-ST-ZIP

FORT LAUDERDALE FL 33316

4.1 TITLE

Change

Addition

TITLE

D

DELETE

NAME

LEVT, ROBERT H

STREET ADDRESS

901 SOUTHERN OAK LANE

CITY-ST-ZIP

APOPKA FL 32712

5.1 TITLE

Change

Addition

TITLE

SS

DELETE

NAME

Catherine C. Whiddon

STREET ADDRESS

1822 East Lake Drive

CITY-ST-ZIP

FORT LAUDERDALE FL 33316

6.1 TITLE

Change

Addition

TITLE

SS

DELETE

NAME

Catherine C. Whiddon

STREET ADDRESS

1822 East Lake Drive

CITY-ST-ZIP

FORT LAUDERDALE FL 33316

6.2 TITLE

Change

Addition

6.3 STREET ADDRESS

Change

Addition

6.4 CITY-ST-ZIP

Change

Addition

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 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

15. RE: Catherine C. Whiddon, President 1/13/97 (54) 766-9994

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Catherine C. Whiddon

Date

Daytime Phone #

CP2E034 (9/96)