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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Apr 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P9600045502 (7)

DOE'S LITTLE DEARS, INC.

Principal Place of Business Mailing Address 6944 BUCKHOUND COURT 6944 BUCKHOUND COURT JACKSONVILLE FL 32244 JACKSONVILLE FL 32244-4109 3. Date Incorporated or Qualified 3a. Date of Last Report 05/22/1996 2. Principal Place of Business FEI Number 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes
 Yes \sum No Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DOE, CLYDE A 6944 BUCKHOUND COURT 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32244 83 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, type dior printed name of registered agons and life if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13, (96/6)□ DELETE Change Addition True 1.1 TITLE 1.2 NAME NAME SONTA DOE STREET ADDRESS 1.3 STREET ADDRESS 6944 BUCKHOUND, CT JACKSONVILLE FL 32244 C-TY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 1111 2.1 TITLE Addition MAME 2.2 NAME STREET ACORESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 0-Fr - S1 - 20P DELETE Change Addition 3.1 TITLE MAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CiTY-ST-ZIP (+17 - \$1 - 7/P DELETE Change Addition TOLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ACORESS 4.4 CITY-ST-ZIP Offit-S1-ZiP DELETE Change ■ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZIP DELETE 6.1 TITLE Change Addition NAME 6.2 NAME

SIGNATURE

STREET ADDRESS CHIY-SI- ZIP

ENTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAYSING PR

6.3 STREET ADDRESS

14. I do 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 efficiency 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