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May 07 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 # P96000064077 (6)

1. Corporation Name

TAMPA BAY BABY MAGAZINE, INC.

Principal Place of Business

3312 HARBOR VIEW
TAMPA FL 33611

Mailing Address

3312 HARBOR VIEW
TAMPA FL 33611-1823

3. Date Incorporated or Qualified
07/29/1996

3a. Date of Last Report
1

4. FEI Number

59-3407174

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

FERGUSON, CAROL A
3312 HARBOR VIEW
TAMPA FL 33611

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVST
NAME FERGUSON, CAROL A
STREET ADDRESS 3312 HARBOR VIEW
CITY-ST-ZIP TAMPA FL 33611

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Constance C. Smith
1.2 NAME
1.3 STREET ADDRESS 13350 U.S. 19 North, Mail Station 101-2
1.4 CITY-ST-ZIP Clearwater, FL 34624-7290

2.1 TITLE Ann Ashcraft
2.2 NAME
2.3 STREET ADDRESS 813 W. Kennedy Blvd.
2.4 CITY-ST-ZIP Tampa, FL 33606

3.1 TITLE Robert C. Marlowe
3.2 NAME
3.3 STREET ADDRESS 6701 Forest Avenue, Suite 1
3.4 CITY-ST-ZIP New Port Richey, FL 34663

4.1 TITLE P
4.2 NAME Ferguson, Carol A.
4.3 STREET ADDRESS 3312 Harbor View
4.4 CITY-ST-ZIP Tampa, FL 33611

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

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 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

Carol A. Ferguson

1/23/97

9/2/97, 2229

CR2E034 (9/96)