


FILE NQW: FILING FEE AFTER MAY 1ST IS \$550.00

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Secretary of State

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DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000097599			
1. Corporation Name BABY BOOMBAZAAR, INC.			
Principal Place of Business 2805 E. OAKLAND PARK BLVD. FT. LAUDERDALE FL 33306		Mailing Address 2805 E. OAKLAND PARK BLVD. FT. LAUDERDALE FL 33306	
2. Principal Place of Business 21 FT LAUDERDALE Suite, Apt. #, etc. 22 FT LAUDERDALE City & State 23 FT LAUDERDALE FL Zip 24 33306 Country 25 BROWARD		2a. Mailing Address 26 2805 E. OAKLAND P Suite, Apt. #, etc. 27 City & State 28 FT LAUDERDALE FL Zip 29 33306 Country 30 BROWARD	
9. Name and Address of Current Registered Agent PLATT, CORDELIA 1040 BAYVIEW DRIVE #428 FT. LAUDERDALE FL 33304		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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 Cordelia Platt Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE D NAME PLATT, TOM STREET ADDRESS 2805 E. OAKLAND PARK BLVD. CITY-ST-ZIP FT. LAUDERDALE FL 33306 TITLE D NAME PLATT, CORDELIA STREET ADDRESS 2805 E. OAKLAND PARK BLVD. CITY-ST-ZIP FT. LAUDERDALE FL 33306 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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	

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)