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Feb 25 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 # V17286 (8)

1. Corporation Name
LOLLY POP & DOT CLOWN COMPANY, INC.

Principal Place of Business

8251 NW 50 STR
LAUDERHILL FL 33351
US

Mailing Address

8251 NW 50 STR
LAUDERHILL FL 33351-5546
US



3. Date Incorporated or Qualified 02/26/1992
3a. Date of Last Report 04/15/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 1381 SE 3rd Terr	26 1381 SE 3rd Terr	65-0318442	Not Applicable
22 Suite, Apt. #, etc. Pompano Beach	27 Suite, Apt. #, etc. Pompano Beach	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 City & State FL	28 City & State FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Zip 33060	25 Country Broward	29 Zip 33060	30 Country Broward
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

CARIGNAN, DOUGLAS H.
8251 NW 50TH STREET
LAUDERHILL FL 33351

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83 City	84 State	85 Zip Code
Carignan Douglas H	1381 SE 3rd Terr	Pompano Beach	FL	33060

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Carignan Douglas H
NAME	CARIGNAN, DOUGLAS H.	1.2 NAME	1381 SE 3rd Terr
STREET ADDRESS	8251 NW 50TH STREET	1.3 STREET ADDRESS	Pompano Beach, FL 33060
CITY - ST - ZIP	LAUDERHILL FL	1.4 CITY - ST - ZIP	
TITLE	STD	2.1 TITLE	Carignan Debbie Ann
NAME	CARIGNAN, DEBBIE ANN	2.2 NAME	1381 SE 3rd Terr
STREET ADDRESS	8251 NW 50TH STREET	2.3 STREET ADDRESS	Pompano Beach, FL 33060
CITY - ST - ZIP	LAUDERHILL FL	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 included 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: Douglas H. Carignan 2-21-97 934-788-0144
SIGNATURE (DO NOT TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #

CR2E034 (9/96)