2002 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2002 8:00 am DOCUMENT # N9700006183 **Secretary of State** 1. Entity Name 03-26-2002 90023 038 ****61.25 KIDS WISH NETWORK, INC. Principal Place of Business Mailing Address 160 SCARLET BL 160 SCARLET BL OLDSMAR FL 34677 OLDSMAR FL 34677 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1579097 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BREINER, MARK 3898 TALAH DR PALM HARBOR FL 34684 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) TITLE ☐ Addition TITLE Delete BREINER, SHELLY NAME NAME STREET ADDRESS 3898 TALAN DRIVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change BREINER, MARK NAME NAME STREET ADDRESS STREET ADDRESS 3898 TALAN DROVE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Addition TITLE ☐ Delete ☐ Change askin, barbara NAME NAME STREET ADDRESS STREET ADDRESS 3771 PREAKNESS PLACE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Addition ☐ Delete TITLE ☐ Change HONEGGER. MICHAEL NAME NAME 1111 20TH ST NW 20526 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON DC CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SINGH, TONI NAME NAME 118 HARBOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does no qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and appearate 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 resecute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date