SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Brandon Kidspla	SECRI Talla	SECRETARY OF STATE TALLAHASSEE, FLORIDA						
Principal Place of Business		Mailing Address			11111 13 14 1111 11	 		
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TAMPA PL 33002		TAMPA FL 33602		3. Date Incorporated			of Last Re	port
				01/08/1996		<u> </u>		
Principal Place of Business		2a. Mailing Address	,	4. FEI Number 59 - 3364	(QA)		·······	plied for
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City & State		City & State		6. Election Campaig	-	<u></u>	\$5.00	
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	Address of Current R			10. Name and Addre			ent	
ONE TAMPA CITY SUITE 2600 TAMPA FL 33602	OLNILII		82 Street . 83 City	Address (P.O. Box Number is	Not Acceptab		85 Zip C	Code
Pursuant to the provisions of office or registered agent, of agent. Lam familiar with appropriate to the provision of th	r both, in the State of I	nd 607.1508, Florida Stat Florida. Such change was ns of, Section €07.0505, I	s authorized by the core	poration's board of directors.	thereby accep	t the appoin	ianging its itment as r	registered
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October 30, 1997

John A. Schifino William J. Schifino, Jr. Scott I. Steady Kenneth G. Turkel David B. Weinstein Robert V. Williams

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 Attn: Leslie Sellers

SUBJECT: BRANDON KIDSPLAY, INC. Ref. Number: P96000003910

Dear Leslie:

Thank you very much for taking my call this morning. Enclosed is the Private Corporation Annual Report for 1997 that my wife sent to you on behalf Brandon Kidsplay, Inc. back in mid September. As I explained to you, it was returned to me, through my office, because the Federal Employer Identification Number had not been filled in. I have now done that on the enclosed form and am returning the fully completed form along with Brandon Kidsplay, Inc.'s check for \$550.00 dated 9/16/97 which we had previously sent in back in September.

I am sending this by overnight mail so that you will receive it tomorrow. I will assume that Brandon Kidsplay, Inc. is fully reinstated as a result of this letter, our conversation, and the enclosed document and check.

Thank you again for your very helpful assistance and please call me should you have any questions. If I am not available, my secretary, Diane Hand, is fully familiar with this situation.

Tobart V Williams

Sincerel

RVW:drh Enclosure