

**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.)**

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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 OCT 31 AM 11:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P96000003910 (2)
1. Corporation Name
BRANDON KIDSPRAY, INC.



Principal Place of Business: **ONE TAMPA CITY CENTER SUITE 2800 TAMPA FL 33602**
Mailing Address: **ONE TAMPA CITY CENTER SUITE 2800 TAMPA FL 33602**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)

3. Date Incorporated or Qualified: **01/08/1996**
3a. Date of Last Report
4. FLI Number: **59-3364902**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**MOHIP, AMINIE
ONE TAMPA CITY CENTER
SUITE 2800
TAMPA FL 33602**

10. Name and Address of New Registered Agent (81-85)

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		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Donna Howe Williams	
1.3 STREET ADDRESS	One Tampa City Center suite 2600	
1.4 CITY-ST-ZIP	Tampa, Florida 33602	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: _____

CR2E034 (4/97)

(2)

Williams Reed Weinstein
Schifino & Mangione P.A.
attorneys at law

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Kenneth C. Turkel
David B. Weinstein
Robert V. Williams

October 30, 1997

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

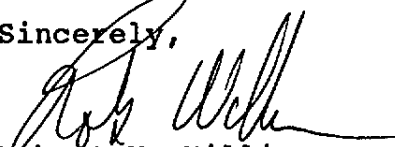
Dear Leslie:

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.

Sincerely,


Robert V. Williams

RVW:drh
Enclosure