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FILED
May 14 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 # P96000030194 (0)

1. Corporation Name
KIDDIE TOWN U.S.A. INC.



Principal Place of Business

169 HALLAM COURT
SPRING HILL FL 34806

Mailing Address

169 HALLAM COURT
SPRING HILL FL 34806-6137

2. Principal Place of Business

21 9434 Teak St.

Suite, Apt. #, etc.

22

City & State

23 New Port Richey FL

Zip

24 34654

Country

25 Pasco

2a. Mailing Address

26 9434 Teak St.

Suite, Apt. #, etc.

27

City & State

28 New Port Richey FL

Zip

29 34654

Country

30 Pasco

3. Date Incorporated or Qualified

04/05/1996

3a. Date of Last Report

4. FEI Number

59-3388883

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

PEIXOTO, PATRINELLA
169 HALLAM COURT
SPRING HILL FL 34806

10. Name and Address of New Registered Agent

81 Name

Peixoto Patrinella

82 Street Address (P.O. Box Number is Not Acceptable)

9434 Teak St.

83

84 City

New Port Richey FL

85 Zip Code

34654

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

Patrinella Peixoto

Patrinella Peixoto

5-1-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME
PEIXOTO, PATRINELLA
STREET ADDRESS
169 HALLAM COURT
CITY-ST-ZIP
SPRING HILL FL 34806

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Peixoto Patrinella

1.3 STREET ADDRESS 9434 Teak St.

1.4 CITY-ST-ZIP New Port Richey FL 34654

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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: Patrinella Peixoto Patrinella Peixoto 5-1-97 813 813-4588

CR2E034 (9/96)