

1999.

AMOUNT DUE ON OR BEFORE 07/15/99: \$500 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90022 047 ***150.00

DOCUMENT # **P98000048684**

1. Corporation Name

DISCOVERY KIDS, INC.

Principal Place of Business

**305 TURTLE MOUND RD
ELBOURNE FL 32934**

Mailing Address

**2935 TURTLE MOUND RD
MELBOURNE FL 32934**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1998

4. FEI Number

59-3521694

Applied For

Not Applicable

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 the current year
Intangible Personal Property.☐ Yes☒ No

2. Principal Place of Business

1275 N. Banana River Dr

Suite, Apt. #, etc.

City & State

Merritt Island FL

Zip

32952

Country

USA

2a. Mailing Address

Same as above

Suite, Apt. #, etc.

City & State

Same as above

Zip

32934

Country

USA

9. Name and Address of Current Registered Agent

**BELDARRAIN-CAPUTO, YOANY
2935 TURTLE MOUND RD
MELBOURNE FL 32934**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85.

Zip Code

I, 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

Yoany Beldarrain-Caputo
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7-2-99

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

P98000048684

609818-90012-11

The Children's Choice Learning Center

1275 N. Banana River Drive
Merritt Island, Florida 32952
(407) 453-0661

July 22, 1999

To Whom It May Concern:

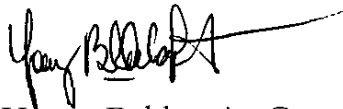
As per my phone conversation with Kathy, I am returning the completed Annual Report, for Discovery Kids, Inc. REF: # P98000048684.

We never did receive a first notice of renewal, only to receive a "past due" notice with a \$400 charge. In the past couple of months we have several incidents where we've had problems with the mail in this area, it could have been that your first notice was one of the missing pieces of mail.

As a first time, I would like to request that this late fee be waived. In the future I would like that the first notice of renewal be via certified mail, if possible. This would ensure its delivery without worrying about growing mail piracy.

I greatly appreciate your help. Please advise of current status.

Sincerely,



Yoany Beldarrain-Caputo
Discovery Kds, Inc
President