2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 747582** 1. Entity Name 01-29-2001 90041 042 ****70 00 KIDS IN DISTRESS, INC. Principal Place of Business Mailing Address 819 N. E. 26 STREET 819 N. E. 26 STREET UUUUJGJJ WILTON MANORS FL 33305 WILTON MANORS FL 33305 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEi Number 59-1927289 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) TOMCZYK, THOMAS J 819 NE 26TH STREET WILTON MANORS FL 33305 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: П Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. 543AN HUNT- TRASULER Change Delete TITLE TITLE 200 E KASOLAS BLUD NAME THOMPSON, JEFF NAME STREET ADDRESS STREET ADDRESS 2611 E OAKLAND PARK BLVD FT. LAWDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition Change ☐ Delete TITLE PCD TITLE NAME GLANTZ, RONALD NAME STREET ADDRESS STREET ADDRESS 3152 INVERNESS BLVD CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33332 VICE CHAIR Addition ☐ Change **X** Delete TITLE SOUT HUNTER NAME WEINBERG, MICHAEL 2500 WESTON ROAD, SUITE318 NAME STREET ADDRESS STREET ADDRESS 2430W OAKLAND PARK BLVD WESTON FL 33331 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change ☐ Addition ☐ Delete TITLE HIRSCHBERG, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 3101 N FEDERAL HWY, STE. 700 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 ☐ Change ☐ Addition Delete TITLE TITLE NAME TOMCZYK, THOMAS STREET ADDRESS STREET ADDRESS 819 NE 26TH STREET CITY-ST-ZIP CITY-ST-ZIP--WILTON: MANORS: FL--: Change ☐ Addition TITI F Delete NAME NAME SHEFFIELD, LEE STREET ADDRESS STREET ADDRESS ONE NORTH UNIVERSITY DRIVE CITY-ST-ZIP PLANTATION FL 33324

12. I 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

1-17-01 954-390 7654 Date Daytime Phone #