SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30. 1998. AMOUNT DUE ON OR BEFORE 09/30/98; \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE Jul 16 1998 8:00am § CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **1998 DIVISION OF CORPORATIONS** DOCUMENT # 753372 (2) OK KIDS, INC. Principal Place of Business Mailing Address 3. Date Incorporated or Qualified ok kids. Inc. 19506 GULF BOULEVARD 19506 GULF BOULEVARD 07/16/1980 INDIAN SHORES FL 33785 INDIAN SHORES FL 33785 4. FEI Number Applied For 59-2129154 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. Sulte, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? ___Yes Noاکنا 23 28 Zip Country Country Zip 8. This corporation owes or has paid the current year intangible 30 Personal Property Tax due June 30. ___ Yes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TAVARES, GERALD A. 82 Street Address (P.O. Box Number is Not Acceptable) 9 EAST TARPON AVENUE 83 TARPON SPRÍNGS FL 33589 84 City Zip Code 11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 11 TITLE Change Addition 1.2 NAME NAME meeks. Robert f 19418 GULF BOULEVARD #408 1.3 STREET ADDRESS STREET ADDRESS INDIAN SHORES FL 33785 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE Change Addition DELETE HURST, KRISTY K 2.2 NAME NAME 430 E. LANDIS STREET STREET ADDRESS 2.3 STREET ADDRESS COOPERSBURG PA 18036 2.4 CITY-ST-ZIP CITY-ST-ZIP **VSD** TITLE 3.1 TITLE DELETE Change 4 Addition NAME GLADIS, ROBIN R 3.2 NAME STREET ADDRESS 6208 1/2 W. OCEANFRONT 3.3 STREET ADDRESS NEWPORT BEACH CA 92663 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE Change DELETE Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change Addition 6.2 NAME NAME **8.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attechment with an address.