2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

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FILED Jan 31, 2001 8:00 am s Secretary of State DOCUMENT # 753372 1. Entity Name OK KIDS, INC. 01-31-2001 90280 044 ****70 00 Principal Place of Business Mailing Address OK KIDS, INC. OK KIDS, INC. 19506 GULF BOULEVARD 19506 GULF BOULEVARD INDIAN SHORES FL 33785 INDIAN SHORES FL 33785 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2129154 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) TAVARES, GERALD A. 9 EAST TARPON AVENUE TARPON SPRINGS FL 33589 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE TITLE ☐ Addition Change NAME MEEKS, ROBERT F NAME STREET ADDRESS 19418 GULF BOULEVARD #408 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **INDIAN SHORES FL 33785** TITLE STD ☐ Delete TITLE ☐ Addition ☐ Change NAME FLANAGAN, PATRICK K NAME STREET ADDRESS 2701 W. BUSCH BLVD., STE. 114 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618 VP** TITLE Delete TITLE ☐ Addition ☐ Change NAME SCHAFFER, AL W NAME STREET ADDRESS STREET ADDRESS 11209 CASTLEBERRY RD. CITY-ST-ZIP CITY-ST-ZIP ODESSY FL 33556 **VPD** TITLE ☐ Delete TITLE Change ☐ Addition GLADIS, ROBIN NAME NAME STREET ADDRESS 5701 MARINER, #503A STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **TAMPA FL 33609** TITLE ☐ Delete ☐ Addition TITLE Change HURST, KRISTY K NAME NAME STREET ADDRESS 3324 MANOR COVE CIR. STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL 33569 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 op 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