2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2002 8:00 am Secretary of State DOCUMENT # **753372** 1. Entity Name OK KIDS, INC. 02-19-2002 90003 029 ****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 4. FEI Number Applied For 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 TAVARES, GERALD A. Street Address (P.O. Box Number is Not Acceptable) 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/07 TITLE ☐ Delete TITLE Change ☐ Addition MEEKS, ROBERT F NAME NAME 19418 GULF BOULEVARD #408 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN SHORES FL 33785 CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ☐ Addition FLANAGAN, PATRICK K NAME NAME STREET ADDRESS 2701 W. BUSCH BLVD., STE. 114 STREET ADDRESS CITY-ST-7iP TAMPA FL 33618 CITY-ST-ZIP ۷P TITLE Delete TITLE Change Addition SCHAFFER, AL W NAME NAME Frank Workman 11209 CASTLEBERRY RD. STREET ADDRESS STREET ADDRESS 10093 Blair Street CITY-ST-ZIP ODESSY FL 33556 CITY-ST-7IP Zecland, Michigan VPD TITLE ☐ Delete TITLE Change ☐ Addition GLADIS, ROBIN NAME 5701 MARINER, #503A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33609 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition HURST, KRISTY K #Linda J. Brodowski NAME 3324 MANOR COVE CIR. 964-A Main St. 60297) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL 33569 CITY-ST-ZIP Forest Park GA TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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: