

F07000004980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amund

COVER LETTER

TO:

Division of Corporations

SUBJECT:

KIDSZONE
(Name of Corporation)

DOCUMENT NUMBER:

FO7000004980

Please return all correspondence concerning this matter to the following:

B. Kyle
(Name of Contact Person)

KIDSZONE USA
(Firm/Company)

1606 NE 22nd Ave
(Address)

Ocala, Fla 34470
(City/State and Zip Code)

For further information concerning this matter, please call:

B. Kyle
(Name of Contact Person)

at

(352) 629-5437
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

Mailing Address:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2007

B. KYLE
1606 NE 22ND AVENUE
OCALA, FL 34470

SUBJECT: KIDS ZONE, U.S.A. INC.
Ref. Number: F07000004980

*per Ms Lewis:
These people sent Res. changing
o/d RA - had included RA Res
No sign of RA accept Ms Lewis
said they could not file this
way needs to file AFF/ODC
RAC/RA*

We have received your document for KIDS ZONE, U.S.A. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 007A00063922

AFFIDAVIT OF KIOSZONEUSA

REF NO: F07000004980

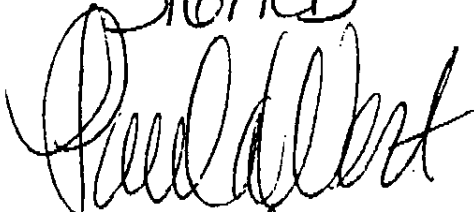
THE FOLLOWING BOARD MEMBERS
HAVE RESIGNED

ANNIE MORGAN = C
LAKHA ROLLINS = VC
CYNTHIA MOORE = D

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TALLAHASSEE, FLORIDA

THE NEW BOARD IS AS FOLLOWS -

PAULA TEANNIST	C	5075 E 34th AVE OCAIA, FL 34470
CAROL MURRAY	VC	67 NE 25th AVE OCAIA FL 34470
Alex PILGRAM	D	1600 NE 22nd AVE OCAIA FL 34470

SIGNED

Chairman