

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # **F93000003875 (2)**

1. Corporation Name

GOTTLIEB'S FINANCIAL SERVICES, INC.

95 MAY -1 AM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

6400 ATLANTIC BLVD
JACKSONVILLE FL 32211
US

2700 CUMBERLAND PARKWAY SUITE 300
ATLANTA GA 30339

3. Date Incorporated or Qualified 08/25/1993
3a. Date of Last Report 03/30/1994

4. FEI Number 58-2062951
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 State Address

26 State Address

22 City & State

27 City & State

23 City & State

28 City & State

24 City & State

29 City & State

30 City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.041, 607.042, and 607.1509, 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 Sections 607.041, 607.042, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Representative

Signature of Registered Agent or Registered Agent's Representative

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (IN 12)

NAME P
DRINKWATER, J. MICHAEL
STREET ADDRESS 6400 ATLANTIC BLVD.
CITY, STATE, ZIP JACKSONVILLE FL

NAME CEO
GOTTLIEB, MELVIN
STREET ADDRESS 6400 ATLANTIC BLVD.
CITY, STATE, ZIP JACKSONVILLE FL

NAME SVPA
COTE, MICHAEL R.
STREET ADDRESS 2700 CUMBERLAND PKWY, STE 300
CITY, STATE, ZIP ATLANTA GA

NAME VPT
ALEXANDER, G. EDWARD
STREET ADDRESS 2700 CUMBERLAND PKWY, STE 300
CITY, STATE, ZIP ATLANTA GA

NAME VPS
TOPPER, PAMELA S.
STREET ADDRESS 2700 CUMBERLAND PKWY, STE 300
CITY, STATE, ZIP ATLANTA GA

NAME DC
BROWN, RANDOLPH G.
STREET ADDRESS 2700 CUMBERLAND PKWY, STE 300
CITY, STATE, ZIP ATLANTA GA

1. NAME ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

3. NAME ☐ Change ☒ Addition

4. NAME ☒ Change ☐ Addition
Caryn S. Dickerson
2700 Cumberland Pkwy., Ste. 300
Atlanta, GA 30339

5. NAME ☐ Change ☐ Addition

6. NAME ☐ Change ☐ Addition

7. NAME ☐ Change ☐ Addition

8. NAME ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.041(2)(b), Florida Statutes. I further certify that the information included 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 named registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report or on an attachment with an address.

SIGNATURE:

Pamela S. Topper
SIGNATURE AND TYPED OR PRINTED NAME OF GOING OR LEAVING DIRECTOR

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FLORIDA DEPARTMENT OF STATE
Jasper B. McQuinn
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

MAY 19 1995

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004683 (9)

KIDSPORTS K.R.C., INC.

670 BONDED PARKWAY
STREAMWOOD IL 60107

670 BONDED PARKWAY
STREAMWOOD IL 60107

OR FILL WITH IT IN THIS SPACE

2. Previous Fiscal Year		2a. Making Additional		3. Date Incorporated (or later)	3a. Date of Last Report
21		26		10/18/1993	05/01/1994
22		27		4. FCI Number	Applied For
23		28		36-3899956	Not Applicable
24		29		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing	\$5.00 May Be Added to Fees
26		31		7. This corporation has liability for income tax under S-1100112	Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

VALENTINO, NORBERT L
757 SO. NOVA RD.
ORMOND BEACH FL 32174

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 607.04(2) and 607.11(2) 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, the law of the State of Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1	CD VALENTINO, NORBERT L 209 CLUB CIRCLE BARRINGTON IL 60010	13.1	☐ Change ☐ Addition
12.2	VCD VALENTINO, WILLIAM A 209 CLUB CIRCLE BARRINGTON IL 60010	13.2	☐ Change ☐ Addition
12.3	D LAGAMBINA, JASPER 1349 SPRING VALLEY CAROL STREAM IL	13.3	☒ Change ☐ Addition
12.4	D CASCIO, SAMUEL J DR. 26 GREYSTONE LANE N. BARRINGTON IL 60010	13.4	☐ Change ☐ Addition
12.5	P VALENTINO, LINDA L 209 CLUB CIRCLE BARRINGTON IL 60010	13.5	☐ Change ☐ Addition
12.6		13.6	☐ Change ☐ Addition
12.7		13.7	☐ Change ☐ Addition
12.8		13.8	☐ Change ☐ Addition
12.9		13.9	☐ Change ☐ Addition
12.10		13.10	☐ Change ☐ Addition

D
LAGAMBINA, JASPER
25 W 120 SCHICK RD
BLOOMINGDALE IL 60108

14. I, the undersigned, certify that the information supplied in this report is true, accurate, and complete, and that I am a director or officer of the corporation, and that I am qualified to make the report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1 of the Corporation's record of officers and directors.

SIGNATURE:

(Signature of Officer or Director)

4/21/95

704 219 2121