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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600003471 (7)

KIDS 1, INC.

Principal Place of Business

10 G AUER COURT EAST BRUNSWICK NJ 08816 Mailing Address

10 G AUER COURT

EAST BRUNSWICK NJ 08816

FILED May 29 1997 8:00am Secretary of State



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Indicated in Section 118.07(3)(f), Florida Statutes. Inturner 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 12 or Block 12 or on an attackment with an address.

SIGNATURE V SUCCESSION AND LOCAL COLLIER