SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # H44406 (7) KIDDIE KORRAL PLAY SCHOOL, INC. Principal Place of Business Mailing Address 4000 14 ST NORTH 4000 14 ST NORTH NAPLES FL 33940 NAPLES FL 33940 3. Date Incorporated or Qualified 3a. Date of Last Report 02/26/1985 08/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2502622 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zin Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WALLACE, REBECCA 4000 14 ST NORTH Street Address (P.O. Box Number is Not Acceptable) 82 NAPLES FL 33940 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or proted here is of requitered agent and the if appticanies ---- OALE (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DΡ (3/36) TITLE DELETE 1.1 TITLE Change Addition NAME WALLACE, REBECCA 1.2 NAME CR2E034 227 CYPRESS WAY W STREET ADDRESS 13 STREET ADDRESS CITY-ST-ZIP NAPLES FL 14 CITY - ST - ZIP TITLE DELETE 21 THLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADORESS CITY - ST - ZIP 2 4 CITY - ST-ZIF TITLE DELETE 3 1 THLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4 CITY - SI - ZIP TITLE DELETE 4.1 THILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP THILE DELETE 5.1 1111.8 Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY -ST-ZIP TITLE DELETE 61 TITLE Change Add-tion NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 64 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further 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 that my name appears in Block 12 on Block 13 if changed, or on an attachment with an address SIGNATURE: