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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sariora B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (0)DOCUMENT # J66273 THE PLACE FOR KIDS, INC. Mailing Address Principal Place of Business 15058 SW 56 STREET 15058 SW 56 STREET MIAMI FL 33185 MIAMI FL 33185 3a. Date of Last Report US a. Date Incorporated or Qualified 04/03/1987 07/14/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 2901 S.W. 1915 19th Teen 59-2839225 Terr 2901 S.W. 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees MIA 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zip Yes No 83145 Florida Statutes 33145 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent В1 Name VALDES, ANTHONY N. 82 Street Address (P.O. Box Number is Not Acceptable) 2901 S.W. 19TH TERRACE MIAMI FL 33145 83 Zip Code 85 84 City 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 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent's gnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 FILE TIFLE 1.2 NAME VALDES, ANTHONY N. NAMÉ 2901 S.W. 19TH TERRACE 1.3 STREET ADDRESS STREET ADDRESS 1.4 CUTY - ST - ZIP MIAMI FL CITY-ST-ZIP Change Addition DELETE 2.1 TITLE D TITLE 2.2 NAM5 VALDES, MARIA A. NAME 2.3 STREET ADDRESS 2901 S.W. 19TH TERRACE STREET ADDRESS 2 4 CITY - ST-ZIP MIAMI FL CITY - ST - ZIP Addition Change DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELFTE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP City-St-7iP Change Addition DELETE 8 1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS

64 CITY ST ZIP

SIGNATURE:

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 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 12 or Block 13 if changed, or or an attachment with an address PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-591-17-16