FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 JUL -6 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J96485 (4)

1. Corporation Name
KIDZ PLAYWORLD, INC.

Principal Place of Business
15 CHEROKEE TRAIL
ORMOND BEACH FL 32174

Mailing Address
12 APPALOOSA TRAIL
ORMOND BEACH FL 32174
US

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: 10/08/1987
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 22 GALE LANE
Suite, Apt. # or
22
City & State
23 ORMOND BEACH, FL
24 32174 25 USA

2a. Mailing Address
26 22 GALE LANE
Suite, Apt. # or
27
City & State
28 ORMOND BEACH, FL
29 32174 30 USA

4. FEI Number: 59-2836574 — 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 authority to transact business in Florida but is not required to file annual reports under Chapter 607, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
GAST, DEAN M.
12 APPALOOSA TRAIL
ORMOND BEACH FL 32174

10. Name and Address of New Registered Agent
01 Name
02 Street Address, P.O. Box Number is Not Acceptable: 22 GALE LANE
03
04 City: FL 05 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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, which change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: [signature] 6-30-95
(Date)
(Registered Agent signature required for filing)

12. OFFICERS AND DIRECTORS

D
GAST, DEAN M.
12 APPALOOSA TRAIL
ORMOND BEACH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition
22 GALE LANE

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is accurately entered and does not qualify for the exemptions stated in Section 607.0193(2), Florida Statutes. Further certify that the information shown on the annual report or amendment to annual report is true and is made with the same legal effect as if made under oath. That I am a director or officer of the corporation or the corporate trustee organized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached sheet with an asterisk.

SIGNATURE: [signature] 6-30-95
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6010780 CP