2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # MU2172 Apr 03, 2000 8:00 am **Secretary of State** Kinderkraft, Inc. 04-03-2000 90206 038 ***150.00 Principal Place of Business Mailing Address 8100 West 30th Court Hialeah, FL Hialeah, FL 33018-3820 C0049763 2. Principal Place of Business 3. Mailing Address Hialeah, FL 8100 West 30th Court Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0019700 Hialeah, FL <u> Hialeah, FL 33018-3820</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33018-3820 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Law offices of Ernest Kollra Street Address (P.O. Box Number is Not Acceptable)
1995 E. Oakland Park Blvd. Ste. 300 City ⁷33306 FL Ft. Lauderdale 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. February 21, 2000 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President P 364//26K) Delete Ernst Otto Stalinski ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Secretary X Delete TITLE Change ☐ Addition Derald Smart NAME 12369 NW 1st Street STREET ADDRESS STREET ADDRESS Plantation, FL 33025 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 21,2000 (305)557-1481