

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90012 034 ****61.25

DOCUMENT # N000000002040

1. Entity Name

KIDS 'N' CARE CORP.

Principal Place of Business

Mailing Address

**530 31 STREET SOUTH
 ST. PETERSBURG FL 33712**

**530 31 STREET SOUTH
 ST. PETERSBURG FL 33712**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-364-2863

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPIEGEL & UTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☐ Delete
 NAME GAVIN, SANDRA
 STREET ADDRESS 530 31 STREET SOUTH
 CITY-ST-ZIP ST. PETERSBURG FL 33712

TITLE PD ☐ Change ☒ Addition
 NAME SHEETZ, ANDREW
 STREET ADDRESS 928 Clopper Rd #24
 CITY-ST-ZIP Gaithersburg, MD 20878-1323

TITLE VD ☒ Delete
 NAME BRYANT, DOUGLAS
 STREET ADDRESS 530 31 STREET SOUTH
 CITY-ST-ZIP ST. PETERSBURG FL 33712

TITLE VD ☐ Change ☒ Addition
 NAME CHASE, CYNTHIA
 STREET ADDRESS 403 Cannon Ct.
 CITY-ST-ZIP KISSIMMEE, FL 34746

TITLE SD ☒ Delete
 NAME PIERSON, REBECCA
 STREET ADDRESS 530 31 STREET SOUTH
 CITY-ST-ZIP ST. PETERSBURG FL 33712

TITLE SD/TD ☒ Change ☐ Addition
 NAME GAVIN, SANDRA
 STREET ADDRESS 74 Godfrey Rd.
 CITY-ST-ZIP Mystic, CT

TITLE TD ☒ Delete
 NAME CRAUN, LOIS
 STREET ADDRESS 530 31 STREET SOUTH
 CITY-ST-ZIP ST. PETERSBURG FL 33712

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 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 10 or Block 11 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

Date

Daytime Phone #

CR2E037 (10/00)