FILE NOW: FILING FEE IS \$61.25

FILED Mar 26 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mogbęnj ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # N38604 (7)KIDS IN DADE SOCIETY, INC. Mailing Address Principal Place of Business Aconos KIDS IN DADE SOCIETY INC 3. Date incorporated or Qualified 2851 CORAL WAY P O BOX 576669 06/14/1990 MIAMI FL 33145 MIAMI FL 33257-0669 4. FEI Number Applied For Not Applicable 65-0231613 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional Trice of Status Desired **□** Kids In Dade Society Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 2851 Coral Way **Trust Fund Contribution** Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Miami, 33145 🔀 Yes 🗌 No 23 Country 8. This corporation owes or has paid the current year Intangible 33145 Dade Personal Property Tax due June 30. 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LOVEER Allen Zeller TEGZES, FRANCINE, CPA Street Address (P.O. Box Number is Not Acceptable)
2851 Coral Way 82 10701 LENAIRE DR 83 MAMI FL 33157ycoistenso 84 City PROGRAT Miami es, 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 agent. I am familiar with, and accept the obligations of authorized by the corporation's board of directors. I hereby accept the appointment as registered SIGNATURE Allen Zeller Signature, typed or proted name of regist 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Y DELETE TITLE 1.1 TITLE A Change President/D Ruth A. Tinsman 640 S.W. 49th Street ZELLER, RAYMOND NAME 12 NAME 2149 SW 30TH COURT STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZW 1.4 CITY-ST-ZIP Hialeah, Fl. 33013 TITLE VPD Y DELETE 2.1 TITLE Vice President/D Frank O'Neil Addition NAME PAREKH, DIPAK M 2.2 NAME 4810 SW 87TH AVE 1200 N.W. 6th Street STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY-ST-ZIP Miami, FL. 33136 2 Change Addition TITLE VPD DELETE 3.1 TITLE Secretary /D TINSMAN, RUTH 3.2 NAME NAME Allen Zeller 640 E 49TH STREET 3.3 STREET ADDRESS STREET ADDRESS 2149 S.W. 30th Miami, FL. 331 3.4. CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP DELETE 4.1 TITLE V Change Addition Treasurer NAME GOMEZ-CHEN, MARTA 4. 2 NAME Edward Sindelar 201 WEST FLAGLER ST 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE Addition Change TITLE 5.1 TITLE TEGZES, FRANCINE E NAME 5.2 NAME 18781 LENAIRE DR STREET ADDRESS 5.3 STREET ADDRESS MIAMI FL 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6 1 TITLE Addition NAME 6 2 NAME

14. 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 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 on an attachment with an address. SIGNATURE: Allan Zeller, Sec. 3-4-98 305-441-1988

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZW