1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N38604

1. Corporation Name

KIDS IN DADE SOCIETY, INC.

| Principal Place of Business |
|-----------------------------|
| KIDS IN DADE SOCIETY INC |
| 2851 CORAL WAY |
| MIAMI FL 33145 |
| US |

2. Principal Place of Business

21

Mailing Address

2a. Mailing Address

KIDS IN DADE SOCIETY. INC 2851 CORAL WAY MIAMI FL 33145

FILED May 07, 1999 8:00 am g Secretary of State

05-07-1999 90103 036 ****61.25

|--|--|--|

3. Date Incorporated or Qualifed 06/14/1990

| 21 | | | | | | | | | |
|---|--|---|-------------------------|--------------|---------------------|-------------------------------------|-----------------|---------------------------------------|------------|
| Suite, Apt. | ite, Apt. #, etc. Suite, Apt. #, etc. | | | | ــــا | 4. FEI Number | | | lied For |
| 22 | | 27 | | | | | | | Applicable |
| City & State | 0 | City & State | | | | 5. Certifcate of Status Desired | | \$8.75 A Fee Red | |
| Zip | Country | Zip | Count | ry | | 6. Election Campaign Financing | | \$5.00 | May Be |
| 24 | 25 | — · | 30 | ¬ · | | Trust Fund Contribution | ' U | Added to | |
| | 9. Name and Address of Curren | t Registered Agent | · | | | 10. Name and Address of New | Registered | Agent | |
| | | <u> </u> | 8 | 1 1 | Name | | | | |
| ZELLER, ALLEN 2851 CORAL WAY MIAMI FL 33145 | | | 8 | 1 | Ctuant Addung | s (P.O. Box Number is Not Accep | ntable) | | |
| | | | ° | ٤ ٤ | Street Addres | S (P.O. BOX Nulliber is Not Accep | Mable) | | |
| | | | 8 | 3 | • | | | | |
| MIMINIFE | 33143 | | | \bot | | | | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | San and an |
| | | | 8 | 4 (| City | | Fi | 85 Zip C | ,00B |
| 44 Diversions | to the provisions of Sections 617.050 | 2 and 617 1508 Florida Statute | s the abo | VA-D | amed comor | ation submits this statement for th | e purpose of | changing its | registered |
| office or r | egistered agent, or both, in the State m familiar with, and accept the obliga | of Florida, Such change was au tions of, Section 617.0503, Flori | tnonzed b da Statute | y the es. | e corporation | s poard of directors. Thereby acc | ept the appo | intment as reg | istered |
| | Signature, typed or printed name of registered age | <u> </u> | Registered Ag | jent sk | ignature required w | ADDITIONS/CHANGES TO C | | VD DIRECTO | RS IN 12 |
| 12. | | ID DIRECTORS DELETE | 1.1 TITLE | | | ADDITIONS/STANGES TO S | 7171021074 | Change | ☐ Addition |
| TITLE | PD Tinsman, Ruth A | - DELETE | 1.2 NAME | | | | | | |
| NAME | - | | | | | | | | |
| STREET ADDRESS | 640 SW 49TH STREET | | 1.3 STRE | | | | | | |
| CITY-ST-ZIP | HEALEAH FL 33013 | | 1.4 CITY- | | ZIP | | | Change | Addition |
| TITLE | VPD | ☐ DELETE | 2.1 TITLE | | | • | | CT Outside | |
| NAME . | O'NEIL, FRANK | | 2.2 NAME | _ | | | | | |
| STREET ADDRESS | , | | 2.3 STRE | | · | | | | • |
| CITY-ST-ZIP | MIAMI FL 33136 | C pereze | 2.4 CITY | | ZIP | | | ☐ Change | Addition |
| TITLE | SD. | ☐ DELETE | 3.1 TITLE | | | | | | |
| NAME | ZELLER, ALLEN | | 3.2 NAME | | | | | | |
| STREET ADDRESS | 2149 SW 30TH CT | | 3.3 STRE | ETAD | DDRESS | | | | |
| CITY-ST-ZIP | MIAMI FL 33145 | | 3.4. CITY | | ZIP | | | Channe | Addition |
| TITLE | T | ☐ DELETE | 4.1 TITLE | | | | | Change | |
| NAME | SINDELAR, EDWARD | | 4. 2 NAM | E | ļ | | | | |
| STREET ADDRESS | l - * | | 4.3 STRE | ET AC | DORESS | | | | |
| CITY-ST-ZIP | MIAMI FL 33143 | | 4.4 CITY- | | ZIP | | | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | | | | Change | Addition |
| NAME. | | | 5.2 NAME | | Į | | | | |
| STREET ADDRESS | | | 5.3 STRE | | | | | | |
| CITY-ST-ZIP | | | 5.4 CITY | | ZIP | | | | |
| TITLE (1877) | te.t. | ☐ DELETE | 6.1 TITLE | € , | İ | | | Change | Addition |
| NAME | K () A +) | | 6.2 NAME | E | | | | | |
| STREET ADDRESS |] ~ | | 6.3 STRE | EET AC | DORESS | | | | |
| CITY, ST. ZIP | | | 6.4 CITY | | | | | | _ |
| 14 Lhoroby | certify that the information supplied w on this annual report or supplementa | ith this filing does not qualify for | the exem | ption | n stated in Se | ction 119.07(3)(i), Florida Statute | s. I further ce | rtify that the ir | nformation |

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 empaddress, with all other like empowered.

SIGNATURE: