

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 05, 2001 8:00 am**  
**Secretary of State**

0051945

**DOCUMENT # N97000002518**

1. Entity Name

**THE HAPPY KID FUN CLUB INC.**

02-05-2001 90136 015 \*\*\*\*61.25

Principal Place of Business

Mailing Address

**1401 SO FEDERAL HWY. #422  
 BOCA RATON FL 33432**

**1401 SO FEDERAL HWY. #422  
 BOCA RATON FL 33432**

(2) Principal Place of Business

(3) Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**65-0707955**

☒ Applied For  
☐ Not Applicable

Zip

Country

Zip

Country

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

**MARTINEZ, REINILDA A. R  
 1401 SO FEDERAL HWY. #422  
 BOCA RATON FL 33432**

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 **MARTINEZ, REINILDA A R**  
 STREET ADDRESS **1401 SO FEDERAL HWY. #422**  
 CITY-ST-ZIP **BOCA RATON FL 33432**

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

TITLE **D** ☐ Delete  
 NAME **AMARAL, ROSEMARY**  
 STREET ADDRESS **50 SW 3RD AVE #409**  
 CITY-ST-ZIP **BOCA RATON FL 33432**

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

TITLE **D** ☐ Delete  
 NAME **MAIA, MARIA DA PENHA F**  
 STREET ADDRESS **R. NOSSA SRA. DO ROSARIO, 501**  
 CITY-ST-ZIP **SAO PAULO - SP BRAZIL**

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

TITLE **D** ☐ Delete  
 NAME **TAKEDA, CARMELITA R.**  
 STREET ADDRESS **RUA JOSE PEDRO DO AMARAL, 302**  
 CITY-ST-ZIP **SAO PAULO - SP BRAZIL**

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

TITLE **D** ☐ Delete  
 NAME **BURT, CINTIA**  
 STREET ADDRESS **RUA. MARIA PASSOS TEIXEIRA, 156 JD. SILVIO**  
 CITY-ST-ZIP **SAO PAULO - BRAZIL**

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

TITLE **D** ☐ Delete  
 NAME **TRINDADE, RAQUEL**  
 STREET ADDRESS **RUA.SRA. DO ROSARIO, 500 EMBU**  
 CITY-ST-ZIP **SAO PAULO - BRAZIL**

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

*January 21st 2001* (561)  
 394-4534  
 411-9800

CR2E037 (10/00)