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Secretary of State

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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N98000003776

1. Corporation Name

KIDZ 2000 & BEYOND, INC.

Principal Place of Business

C/O TANYA GULLICK
1140 100TH STREET
MIAMI FL 33154

Mailing Address

C/O TANYA GULLICK
1140 100TH STREET
MIAMI FL 33154



2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

3. Date Incorporated or Qualified

06/26/1998

4. FEI Number

65-0863620

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

NEWBURGER REED, ELLEN
1140 100TH STREET
MIAMI FL 33154

10. Name and Address of New Registered Agent

81 Name

TANYA GULLICK

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

1140 100TH ST

83

BAY HARBOR ISLANDS

84 City

MIAMI

FL

85 Zip Code

33154

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Tanya Gullick (TANYA GULLICK)

March 3rd 1999

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME GULLICK, TANYA
STREET ADDRESS 1140 100TH STREET
CITY-ST-ZIP MIAMI FL 33154

☐ DELETE

TITLE VPSD
NAME NEWBURGER REED, ELLEN
STREET ADDRESS 1140 100TH STREET
CITY-ST-ZIP MIAMI FL 33154

☐ DELETE

TITLE VPD
NAME SIMOWITZ, PERRY
STREET ADDRESS 1140 100TH STREET
CITY-ST-ZIP MIAMI FL 33154

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

VPD

☐ Change

☒ Addition

1.2 NAME

JON PODELL

1.3 STREET ADDRESS

1140 100TH ST

1.4 CITY-ST-ZIP

MIAMI, FL 33154

2.1 TITLE

D

☐ Change

☒ Addition

2.2 NAME

LEONARD KRAVITZ

2.3 STREET ADDRESS

1140 100TH ST

2.4 CITY-ST-ZIP

MIAMI, FL 33154

3.1 TITLE

D

☐ Change

☒ Addition

3.2 NAME

MITCHELL CHAIT

3.3 STREET ADDRESS

1140 100TH ST

3.4 CITY-ST-ZIP

MIAMI, FL 33154

4.1 TITLE

D

☐ Change

☒ Addition

4.2 NAME

LORI GLASSBERG

4.3 STREET ADDRESS

1140 100TH ST

4.4 CITY-ST-ZIP

MIAMI, FL 33154

5.1 TITLE

D

☐ Change

☒ Addition

5.2 NAME

DAVID KEITH

5.3 STREET ADDRESS

1140 100TH ST

5.4 CITY-ST-ZIP

MIAMI, FL 33154

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE:

Tanya Gullick (TANYA GULLICK)

March 3rd 1999 305 864 6010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)