FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2002 8:00 am § Secretary of State DOCUMENT # N9800003808 04-09-2002 90722 043 ****70.00 KIDS IN DISTRESS FOUNDATION, INC. Principal Place of Business Mailing Address 819 NE 26TH ST **B19 NE 26TH ST** FT LAUDERDALE FL 33305 FT LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3517972 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent - 7.-Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) TOMCZYK, THOMAS J 819 NE 26TH ST FT LAUDERDALE FL 33305 City 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. DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change Addition 9/01 TITLE Delete LEVIN NAME NAME MICHAEL THOMPSON, JEFF 1710 NW 124 WAY STREET ADDRESS STREET ADDRESS 2611 E. OAKLAND PARK BLVD. 3307*1* CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33306 Delete ALAN NAME NAME GLANTZ, RON 2857 STREET ADDRESS STREET ADDRESS 7951 SW 6TH ST STE100 CITY-ST-7IP CITY-ST-ZIP FORT-LAUDERDALE FL 33324 Addition ☐ Change TITLE Delete TITLE LESLEY NAME NAME WEINBERG, MICHAEL 2840 NE 2674 STREET ADDRESS STREET ADDRESS 2430 W. OAKLAND PARK BLVD. CITY-ST-ZIP FT LAUSER DALE FL 33305 FT. LAUDERDALE FL 33311 Delete TITLE ☐ Change ☐ Addition NAME HIRSHBERG, EDWARD NAME STREET ADDRESS STREET ADDRESS 3101 N. FEDERAL HWY. STE. 700 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33306 TITLE CEPD ☐ Delete TITLE ☐ Change Addition NAME NAME THOMAS, TOMCZYK STREET ADDRESS STREET ADDRESS 819 NE 26 ST CITY-ST-7IP CITY-ST-7IP WILTON MANORS FL 33305 CD Change Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME SHEFFIELD, LEE STREET ADDRESS STREET ADDRESS ONE N. UNIVERSITY DR. CITY-ST-ZIP PLANTATION FL 33324

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

SIGNATURE:

TON TOM CZYK 3/27/02