2002 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2002 8:00 am Secretary of State DOCUMENT # N9900003215 1. Entity Name 03-15-2002 90001 010 ****61.25 KIDZ R US FOUNDATION, INC. Principal Place of Business Mailing Address 365 JOG ROAD 365 JOG ROAD W. PALM BEACH FL 33436 W. PALM BEACH FL 33436 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 65-0919877 Not Applicable Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) COLMAN, SHELBY ٧, 365 JOG ROAD W. PALM BEACH FL 33436 Zip Code City 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. 7 --- 1 -- ---SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD (9/01) Delete Change Addition TITLE TITLE Director SHIPMAN, FREDERICK NAME NAME Shelby Colman CR2E037 STREET ADDRESS 1714 BANYAN CREEK COURT STREET ADDRESS 1408 Sailboat Circle CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** Wellington, FL 33414 Delete Addition ☐ Change TITLE TITLE Director FENLASON, JOHN D NAME NAME Dr. Ken Smith 10670 RUSH FORK ROAD STREET ADDRESS STREET ADDRESS 5250 N. Ocean #4N CITY-ST-ZIP CITY-ST-ZIP CLYDE NC 28721 Singer Island, FL 33404 ☐ Delete TITLE Addition SHIPMAN, DEBORAH E NAME NAME Director STREET ADDRESS 1714 BANYAN CREEK COURT STREET ADDRESS Ralph Matos **BOYNTON BEACH FL 33436** CITY-ST-ZIP 7414 Greenville Cirle, IW, FL 33467 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CAMPANY, ED NAME 1170 HATTERAS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREENACRES CITY FL 33413** CITY-ST-ZIP Delete ☐ Change ☐ Addition SIMPSON, MARK NAME NAME 1464 BREAKERS WEST BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP W. PALM BEACH FL 33411 Delete TITLE TITLE ☐ Change ☐ Addition MOCK, CURTIS NAME NAME 5330 MENDOZA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33415

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 attack part with an accuracy with all of like empowered. with all with like empowered.

SIGNATURE:犯

President 3-4-02

FILED