Form E. Sample Annual Report Form

**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
00 JUN 20 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N99000003179

1. Corporation Name: 4.R KIDS, INC.

Principal Place of Business / Mailing Address:
5711 ST CHARLES PRADO
ORLANDO FL. 32822

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/18/99
3a. Date of Last Report: NONE

2. Principal Place of Business: 5711 ST. CHARLES PRADO
2a. Mailing Address:
Suite, Apt. #, etc.: ORLANDO
Suite, Apt. #, etc.:
City & State: O. FL
City & State:
Zip: 32822 Country: USA
Zip: Country:

4. FEI Number: 59-3991-723 — Applied For / Not Applicable

5. Certificate of Status Desired: [X] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S 199.032, Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent:
ANGELA LOPEZ
5249 WENDALEES COURT
ORLANDO FL. 32812
(DELETE)

10. Name and Address of New Registered Agent:
81 Name: CARLOS GARZON
82 Street Address (P.O. Box Number is Not Acceptable): 5711 ST CHARLES PRADO
83
84 City: ORLANDO FL 85 Zip Code: 32822

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: CARLOS GARZÓN — Signature (typed or printed name of registered agent and title if applicable) — NOTE: Registered Agent signature required when reinstating — DATE: June - 2000

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | PRESIDENT<br>CARLOS GARZÓN<br>5249 WENDALEES CT. ORLANDO | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | PRESIDENTE<br>CARLOS GARZÓN<br>5711 ST. CHARLES PRADO<br>ORLANDO FL. 32822 — [ ] Change [ ] Addition — D |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SECRETARY (DELATE)<br>ANGELA LOPEZ<br>5249 WENDALEES CT. ORLANDO | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | SECRETARY<br>NELSON BETANCOURT<br>5711 ST. CHARLES PRADO<br>ORLANDO FL 32822 — [✓] Change [ ] Addition — D |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | TREASURER (DELETE)<br>ANGELA LOPEZ<br>5249 WENDALEES CT. ORLANDO<br>FL 32812 | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP | TREASURER<br>TEODULO CONRADO<br>P.O. BOX 620393 - ORLANDO FL. 32862 — [ ] Change [✓] Addition — D |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | 900003325719---8<br>-07/18/00--01009---007<br>*****56. [ ] Change *****35.25 [ ] Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | 900003325719---8<br>-07/18/00--01009---008<br>*****13.75 *****13.75<br>LD [ ] Change [ ] Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Carlos Garzon- President — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: June-15-2000