

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State
 05-01-2002 91509 004 ****61.25

DOCUMENT # N99000004861

1. Entity Name

CITY KIDS ART FACTORY, INC.

Principal Place of Business

**4873 JAYBIRD CIRCLE, N
 JACKSONVILLE FL 32257**

Mailing Address

**3832-010 BAY MEADOWS ROAD
 PMB 370
 JACKSONVILLE FL 32217**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3638295**

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

**OWENS, GREGORY
 4873 JAYBIRD CIRCLE, N
 JACKSONVILLE FL 32257**

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 **VPD** ☐ Delete
 NAME **WYNN, DONALD R**
 STREET ADDRESS **1765 EDGEWOOD AVENUE**
 CITY-ST-ZIP **JACKSONVILLE FL 32205**

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

TITLE **PD** ☐ Delete
 NAME **OWENS, GREGORY**
 STREET ADDRESS **4873 JAYBIRD CIRCLE NORTH**
 CITY-ST-ZIP **JACKSONVILLE FL 32257**

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

TITLE **TD** ☒ Delete
 NAME **SADLER, KAREN**
 STREET ADDRESS **1873 HICKORY LANE**
 CITY-ST-ZIP **ATLANTIC BEACH FL 32233**

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

TITLE **SD** ☐ Delete
 NAME **TAYLOR-SCALES, MADELINE**
 STREET ADDRESS **7047 CYPRESS BRIDGE DRIVE SOUTH**
 CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

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

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

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

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

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

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

See attached listing of officers & directors
 April 20, 2002 (904) 355-2523

Date

Daytime Phone #

CR2E037 (9/01)

Attachment # N 99 000 00 4861

City Kids Art Factory
1801 North Myrtle Avenue
Jacksonville, Florida 32209
355-2523 (CKAF)

950447

Board Members

Ernestine Bentley Bivens (Director)
5837 Lusaid Drive
Jacksonville, FL 32209
766-5838

Hosuk (Kim) Lee (Director)
4913 Maplewood Court
Callahan, Florida 32011

Barbara Drake (Treasurer/Director)
1614 South Edgewood Avenue
Jacksonville, FL 3205
389-6201 (h)
354-3708 (o)
bjdrake45@hotmail.com

Gregory Owens (Vice President)
4873 Jaybird Circle, N
Jacksonville, FL 32257
504-0433 (c)
636-5681 (f)
gjowens5@bellsouth.net

Madeline Scales-Taylor Mayo Clinic (President)
Community Relations Office
4500 San Pablo Road
Jacksonville, FL 32224
953-0986 (o)
953-2233 (f)
scaletaylor.Madeline@mayo.edu

Daniel Wynn (Founder/Director)
1785 Edgewood Avenue, S
Jacksonville, FL 32205
388-0973 (o)
388-9185 (f)
704-0124 (c)
nitewynn@bellsouth.net

attachment # M 99000004861
950447

Carolyn Williams (Director)
1576 West 13 Street
Jacksonville, FL 32209
620-1018 (f)
carwill01@att.bi.com

Lynnette Young (Secretary/Director)
Damespoint Partners
144 Ibis Court
Amelia Island, FL 32034
904-491-5025 (o)
904-491-5092 (f)
damespointprtns@aol.com