FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State P00000106868 DOCUMENT # 1. Entity Name -2002 90197 016 ***150 00 4 KIDS INC. Principal Place of Business Mailing Address 2098 N.W. 20 ST. 2098 N.W. 20 ST. STORE #7 STORE #7 MIAMI FL 33142 **MIAMI FL 33142** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1052655 Not Applicable ZipCountry Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN, EDDIE Street Address (P.O. Box Number is Not Acceptable) 2098 N.W. 20 ST. STORE ¥7 **MIAMI FL 33142** Zip Code FL 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD (10/6) TITLE ☐ Delete TITLE Change Addition COHEN, EDDIE NAME NAME 2098 N.W. 20 ST. CR2E034 STREET ADDRESS STREET ADDRESS **MIAMI FL 33142** CITY-ST-ZIP CITY-ST-7IP VD Delete TITLE TITLE ☐ Change ☐ Addition COHEN, DAVID NAME NAME STREET ADDRESS 2098 N.W. 20 ST. STREET ADDRESS CITY-ST-ZIP MIAMI.FL 33142 CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition COHEN, JEFFREY NAME NAME STREET ADDRESS 2098 N.W. 20 ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE COHEN, MORRIS NAME NAME 2098 NW 20TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33142** CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if