

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000011473

1. Entity Name
KID BRILLIANT, INC.

Principal Place of Business
199 W PALMETTO PARK RD. STE 5
BOCA RATON FL 33432

Mailing Address
4632 FOREST HILL BLVD.
SUITE 295
WEST PALM BEACH FL 33415

2. Principal Place of Business
4632 Forest Hill Blvd

Suite, Apt. #, etc.
Suite 295

City & State
West Palm Beach, FL

Zip Country
33415 USA

3. Mailing Address

Same

Suite, Apt. #, etc.
Same

City & State
Same

Zip Country
Same Same

FILED
May 29, 2002 8:00 am
Secretary of State

05-01-2002 91576 023 ***150.00

DO NOT WRITE IN THIS SPACE

65-111-3396

4. FEI Number
65-1113396

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, DANIEL
4632 FOREST HILL BLVD.
SUITE 295
WEST PALM BEACH FL 33415

7. Name and Address of New Registered Agent

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME MILLER, DANIEL
STREET ADDRESS 199 W PALMETTO PARK RD, STE 5
CITY-ST-ZIP BOCA RATON FL 33432 ☐ Delete

TITLE D
NAME COHEN, PENNY
STREET ADDRESS 199 W PALMETTO PARK RD, STE 5
CITY-ST-ZIP BOCA RATON FL 33432 ☒ Delete

TITLE D
NAME ALMES, STEVEN
STREET ADDRESS 199 W PALMETTO PARK RD, STE 5
CITY-ST-ZIP BOCA RATON FL 33432 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT
NAME MILLER, DANIEL
STREET ADDRESS 4632 FOREST HILL BLVD. #295
CITY-ST-ZIP W. PALM BCH, FL. 33415 ☒ Change ☐ Addition

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

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

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

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

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

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniel Miller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/02

Date

561-7621887

Daytime Phone #

CR2E034 (9/01)