

5/1/2002-91570-043-\$150.00-\$150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000025968

Entity Name
KIDS TAC, CORP.

02 NOV 20 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FL 32399

Principal Place of Business
9900 STIRLING RD SUITE 218
COOPER CITY FL 33024

Mailing Address
9900 STIRLING RD SUITE 218
COOPER CITY FL 33024



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1845 N. CORPORATE LAKES

3. Mailing Address

1845 N. CORPORATE LAKES

Suite, Apt., etc.

Suite, Apt., etc.

City & State

City & State

Zip

Zip

Country

Country

Florida

Florida

33326

33326

4. FBI Number

65-1092872

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TOVAR, ILEANA ARIAS ESQ
9900 STIRLING RD SUITE 218
COOPER CITY FL 33024

7. Name and Address of New Registered Agent

Name: TOVAR, Ileana Arias, Esq
Street Address (P.O. Box Number is Not Acceptable)
1725 MAIN ST SUITE 205

City Weston

FL

Zip Code 33326

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

Ileana Arias Tovar

DATE 02/01/02

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 NAME STREET ADDRESS CITY-ST-ZIP	DV DE BARNOLA, MARIELA B 9900 STIRLING RD SUITE 218 COOPER CITY FL 33024	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DE TAUBER, SANDRA T 3610 PARK COURT WESTON FL 33331	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS DE CUNADA, LUCIA T 9900 STIRLING RD SUITE 218 COOPER CITY FL 33024	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DE GOMEZ, DIA LEON 9900 STIRLING RD SUITE 218 COOPER CITY FL 33024	☒ 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 NAME STREET ADDRESS CITY-ST-ZIP	Fredy ORTEGANO 1431 CAPRI LANE - 3210, Weston, FL Director, Vice President 33326	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SANDRA TAUBER-TALAMON 3610 PARK CT. Weston FL 33332 Director, President	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ALBA ORTEGANO 110 BONAVENTURE BLVD, #103 Weston Treasurer FL 33326	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GISELLE GONZALEZ 1121 Cedar Dr. Weston FL 33326 Secretary	☒ 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)(f), 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 a copy of the report.

SIGNATURE:

[Signature]

DATE 10/01/02

954-2179861

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (9/01)

Payer

**ARIAS TOVAR
& ASSOCIATES P.A.
LAW FIRM**

November 8, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500 Tallahassee, FL 32302-1500

Annual Reports Section

**RE: Kids Tac, Corp.
P01000025968**

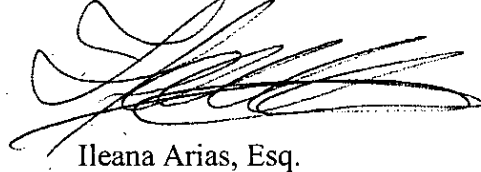
Dear Sir/Madam:

In accordance with my telephone conversation with your representative, please find enclose originally signed corrected 2002 UBR Form, which according to your instructions has been signed again in original.

We also enclose records of originally filed documents in evidence that we did respond to your request in time. We apologize for any inconvenience and ask you to please active the company at your earliest convenience.

Should you require additional information, please do not hesitate to contact us.

Respectfully,



Ileana Arias, Esq.

Attachments