

P01000075668

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August 30, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-09/04/01--01087--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

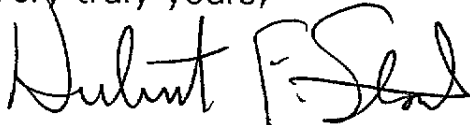
RE: MY CLIENT: KID BIZ, INC.  
DOCUMENT #: P01000075668  
DATE/INC: 08.01.01

Gentlemen/Madams:

Enclosed find Statement of Change of Registered Office or Registered Agent or Both for Corporations form, along with my check for \$35 made payable to the Division of Corporations.

Would you kindly correct your records indicating that Vince Stella is the new Registered Agent of this Corporation, replacing UCC Filing & Search Services, Inc. Thank you.

Very truly yours,



HERBERT F. STORCH  
HFS:gh

ROA change  
9-12-01  
MJS

FILED  
01 SEP -4 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure  
(Change RA form)  
(Check-\$35)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: KID BIZ, INC
2. The mailing address of the corporation is: C/O STELLA 511 NW 104 AVE., PLANTATION, FL 33324
3. Date of incorporation/qualification: 08/01/2001 Document number: PO1000075668
4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

VINCENT STELLA

511 NW 104 AVE

PLANTATION, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

8/23/01  
(Date)

VINCE STELLA, PRES

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

8/23/01  
(Date)

If signing on behalf of an entity:

VINCE STELLA  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*