FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 20, 2002 8:00 am Secretary of State P01000119987 DOCUMENT # 1. Entity Name 08-20-2002 90127 007 ***150 00 ALL ABOUT KIDZ, INC. Mailing Address Principal Place of Business 17556 DEER ISLE CIRCLE 17556 DEER ISLE CIRCLE WINTER GARDEN PL 84787 WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Addre 06 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRANCH, RONALD N Street Address (P.O. Box Number is Not Acceptable) 17556 DEER ISLE CIRCLE WINTER GARDEN FL 34787 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE BRANCH, RONALD N NAME NAME 17556 DEER ISLE CIRCLE STREET ADDRESS STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE BRANCH, ROBIN NAME NAME STREET ADDRESS 17556 DEER ISLE CIRCLE STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 true 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.

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August 16, 2002

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Division of Corporations-Uniform Business Report Filings P O Box 1500 Tallahassee, Fl. 32302-1500

Dear Representative,

This letter is in reference to the 2002 Uniform Business Report and the fact we never received an original.

As illustrated on the Uniform Business Report, the mailing address is incorrect. We never received the original or any other information from the Florida Department of State. We received the enclosed 2002 UBR by a chance conversation with the mail carrier in our neighborhood. She informed us that because we don't have a mail receptacle, all correspondence is being returned to sender.

Enclosed is a check in the amount of \$150.00 to cover the Annual Report and the Supplemental corporate fee. This was the only notice we received and we are requesting a waiver.

Please provide us with any other instructional or compliance material that would normally be sent to a new business owner.

Our mailing address: All About Kidz, Inc.

P.O. Box 419

Killarney, Fl. 34740-0419

Sincerely,

Ron Branch President