

P 93000012015

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REGISTERED AGENT CHANGE

PLANET KIDZ, INC.

Certificate of Status	0
Certified Copy	1
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\$413.75
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6-20
6/19/01
(3)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2001

PLANET KIDZ, INC.
3960 RCA BLVD
#6002
PALM BCH GARDENS, FL 33410US

SUBJECT: PLANET KIDZ, INC.
REF: P93000012015

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000074783
Letter Number: 601A00037362

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

7010000 171831

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: PLANET KIDZ, INC.

2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: 2/8/93 Document number: P93000012015

4. The name and address of the current registered agent and office:

Charles Perdicaro

9278 Heathridge Drive

West Palm Beach, FL 33411

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

Sue Ann Yockey

9278 Heathridge Drive

West Palm Beach, FL 33411

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 of an officer, chairman or vice chairman of the board)

5/1/01
(Date)

Anthony Perdicaro - PRESIDENT
(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 of Registered Agent)

5/1/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2B045(7/97)

DIVISION OF CORPORATIONS

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TALLAHASSEE, FL 32314

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