

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 25 1996 8:00 am
Secretary of State

DOCUMENT # P93000024509 (0)

1. Corporation Name

KIDS MART, INC.

Principal Place of Business

Mailing Address

**801 SENTOUS AVE.
CITY OF INDUSTRY CA 91784**

**801 SENTOUS AVE.
CITY OF INDUSTRY CA 91784**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 91748

25

29 91748

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/02/1993

3a. Date of Last Report

04/25/1995

4. FEI Number

65-0406710

Applied for
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

**ROSENBERG, DONALD S
ONE S.E. 3RD AVE.
SUITE 2600
MIAMI FL 33131**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type for principal officer or director agent and the applicable fee

(NOTE: Registered Agent signature required when reinstating)

FILE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **HANNA MARK J.**
STREET ADDRESS **7700 WEST CAMINO REAL., STE. 222**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **C** ☒ DELETE
NAME **FROST RICHARD B.**
STREET ADDRESS **7700 WEST CAMINO REAL., STE. 222**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **VPTD** ☒ DELETE
NAME **ROSENBERG MARSHAL E. PH.D.**
STREET ADDRESS **2333 PONCE DE LEON BLVD.**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **VPSD** ☒ DELETE
NAME **BAXTER DONALD H.**
STREET ADDRESS **3380 N.E. 29TH AVE.**
CITY-ST-ZIP **LIGHTHOUSE POINT FL 33064**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **Director** ☐ Change ☒ Addition
12 NAME **Bernie Tessler**
13 STREET ADDRESS **801 Sentous Avenue**
14 CITY-ST-ZIP **City of Industry, CA 91748**

21 TITLE **Director** ☐ Change ☒ Addition
22 NAME **Eric Specter**
23 STREET ADDRESS **450 Links Lane**
24 CITY-ST-ZIP **Bensalem, PA**

31 TITLE **Director** ☐ Change ☒ Addition
32 NAME **Jeffrey Koffman**
33 STREET ADDRESS **150 E. 52nd St., 30th Floor**
34 CITY-ST-ZIP **New York, NY 10022**

41 TITLE **Director** ☐ Change ☒ Addition
42 NAME **Stephen L. Pistner**
43 STREET ADDRESS **10 Seagate Dr. Penthouse 1 North**
44 CITY-ST-ZIP **Naples, FL 33940**

51 TITLE **Director** ☐ Change ☒ Addition
52 NAME **Donald S. Rosenberg**
53 STREET ADDRESS **One SE Third Ave, Suite 2600**
54 CITY-ST-ZIP **Miami, FL 33131**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Donald S. Rosenberg* Vice-President/Controller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/7/96 (818)965-4022

Date

Signature Number

CR2E034 (3/96)