2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000061105 Mar 30, 2000 8:00 am 1. Entity Name **Secretary of State** NANA'S KIDDIE SHOPPE, INC. 03-30-2000 90024 024 ***150.00 Principal Place of Business Mailing Address 251 E MICHIGAN ST 251 E MICHIGAN ST ORLANDO FL 32806 ORLANDO FL 32856-0066 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3199562 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PITTS, NEAL P Street Address (P.O. Box Number is Not Acceptable) 201 E PINE ST STE 425 ORLANDO FL 32802 City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. ☐ Addition ☐ Delete TITLE TITLE GIFFORD, DIANNE G NAME NAME 3308 CULLEN LAKE SHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32812 [] Change ☐ Addition ☐ Delete TITLE TITLE GIFFORD, ARNOLD M NAME NAME 3308 CULLEN LAKE SHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP ORLANDO FL 32812 Delete TITLE ☐ Change Addition TITLE GIFFORD, MINDY A NAME STREET ADDRESS 3308 CULLEN LAKE SHORE DR. STREET ADDRESS CITY-ST-ZIP ORLANOD FL CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change Addition 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 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 all other like empowered.

SIGNATURE:

TED NAME OF SIGNING OFFICER OF DIRECTOR

3/26/00(407)8496.13