## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P93000061105 1. Entity Namé 🐸 NANA'S KIDDIE SHOPPE, INC. 04-18-2001 90107 005 \*\*\*150.00 Principal Place of Business Mailing Address 251 E MICHIGAN ST 251 E MICHIGAN ST ORLANDO FL 32806 ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3199562 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PITTS, NEAL P Street Address (P.O. Box Number is Not Acceptable) 201 E PINE ST **STE 425** ORLANDO FL 32802 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. . $\square$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Change TITLE ☐ Delete TITLE GIFFORD, DIANNE G NAME NAME 3308 CULLEN LAKE SHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32812 ☐ Change Addition TITLE ☐ Delete TITLE GIFFORD, ARNOLD M NAME NAME STREET ADDRESS STREET ADDRESS 3308 CULLEN LAKE SHORE DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32812 TITLE ☐ Delete ☐ Change ☐ Addition GIFFORD, MINDY A NAMĒ NAME STREET ADDRESS 3308 CULLEN LAKE SHORE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANOD FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP: CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STRÉET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 life empowered.
SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR.

CITY-ST-ZIP

CITY-ST-ZIP