

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
'1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 9:55

DOCUMENT # P93000069670 (6)

1. Corporation Name
KIDS ON TRACK INC.

Principal Place of Business Mailing Address
730 NE 86 ST 730 NE 86 ST
MIAMI FL 33138 MIAMI FL 33138

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/07/1993
3a. Date of Last Report 04/26/1994
4. FEI Number 65-0440257
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. 190.032, Florida Statutes Yes No

21. Principal Place of Business 21a. Mailing Address
13151 N.W. 42ND Ave 13151 N.W. 42ND Ave.
22. Suite, Apt. #, etc. 22a. Suite, Apt. #, etc.
23. City & State 23a. City & State
Opa-Locka, FL 33054 Opa-Locka, FL 33054
24. Zip 24a. Zip 25. Country 25a. Country
33054 33054

9. Name and Address of Current Registered Agent
TORRES, ORIO L
730 NE 86 ST
MIAMI FL 33138

10. Name and Address of New Registered Agent
81. Name Maritza R. Torres
82. Street Address (P.O. Box Number is Not Acceptable) 730 NE 86th Street
83.
84. City Miami, FL 85. Zip Code 33138

11. Pursuant to the provisions of Sections 607.0605 and 607.1505, 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 provisions of Section 607.0605, Florida Statutes.

SIGNATURE: *Maritza R. Torres* President Date: 2/13/95

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-----------------|---|--|
| 11.1 TITLE P | TORRES, ORIO L | 11.1 TITLE P/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11.2 NAME | TORRES, ORIO L | 11.2 NAME | Torres, Maritza R |
| 11.3 STREET ADDRESS | 730 NE 86TH ST. | 11.3 STREET ADDRESS | 730 NE 86th Street |
| 11.4 CITY, ST, ZIP | MIAMI FL 33138 | 11.4 CITY, ST, ZIP | Miami, FL 33138 |
| 11.5 TITLE | | 11.5 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11.6 NAME | | 11.6 NAME | |
| 11.7 STREET ADDRESS | | 11.7 STREET ADDRESS | |
| 11.8 CITY, ST, ZIP | | 11.8 CITY, ST, ZIP | |
| 11.9 TITLE | | 11.9 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11.10 NAME | | 11.10 NAME | |
| 11.11 STREET ADDRESS | | 11.11 STREET ADDRESS | |
| 11.12 CITY, ST, ZIP | | 11.12 CITY, ST, ZIP | |
| 11.13 TITLE | | 11.13 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11.14 NAME | | 11.14 NAME | |
| 11.15 STREET ADDRESS | | 11.15 STREET ADDRESS | |
| 11.16 CITY, ST, ZIP | | 11.16 CITY, ST, ZIP | |
| 11.17 TITLE | | 11.17 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11.18 NAME | | 11.18 NAME | |
| 11.19 STREET ADDRESS | | 11.19 STREET ADDRESS | |
| 11.20 CITY, ST, ZIP | | 11.20 CITY, ST, ZIP | |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that I am not guilty for the exemption stated in Section 190.032(9)(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 eligible officer or director of the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report, or as an attachment with an address.

SIGNATURE: *Maritza R. Torres* Maritza Torres, President, 688-6155 (305)
DATE: 2/13/95