

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 25, 2002 8:00 am**  
**Secretary of State**

02-25-2002 90069 001 \*\*\*150.00

030546 AV

**DOCUMENT # P93000079210**

1. Entity Name

**G.E.M. HOLDINGS, INC.**

Principal Place of Business

**191 S.W. 63RD TERRACE  
 PLANTATION FL 33317**

Mailing Address

**191 S.W. 63RD TERRACE  
 PLANTATION FL 33317**

**80033600**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**65-0449097**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BECIGNEUL, ELIZABETH  
 191 S.W. 63RD TERRACE  
 PLANTATION FL 33317**

Name

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

City

**FL**

Zip Code

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

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>BECIGNEUL, ELIZABETH</b>	
STREET ADDRESS	<b>191 S.W. 63RD TERRACE</b>	
CITY-ST-ZIP	<b>PLANTATION FL 33317</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>BECIGNEUL-PEREZ, GINETTE</b>	
STREET ADDRESS	<b>2280 N.W. 60TH AVENUE</b>	
CITY-ST-ZIP	<b>SUNRISE FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>BECIGNEUL, ROBERT</b>	
STREET ADDRESS	<b>191 S.W. 63RD TERRACE</b>	
CITY-ST-ZIP	<b>PLANTATION, FL 33317</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>D</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BELIGNEUL-PEREZ GINETTE</b>	
STREET ADDRESS	<b>9101 SUNSET STRIP</b>	
CITY-ST-ZIP	<b>SUNRISE, FL 33322</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BECIGNEUL, ROBERT</b>	
STREET ADDRESS	<b>191 SW 63RD TERRACE</b>	
CITY-ST-ZIP	<b>PLANTATION, FL 33317</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

BUJ33600

#P97000039958

Op. 11/10/01 + May  
Concern

Enclosed are  
papers indicating  
our new Corporation  
agreed from  
Gen. Colberg Inc  
to Pro Products  
U.S.A. Inc  
also Robert Beignard  
was added as a  
Director of the  
Corporation

Please adjust your  
records.

Any questions you  
can reach me at  
(954) 493-8697

Elizabeth Beignard



*B0033600*

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 29, 2002

WE THE PEOPLE  
101 E COMMERCIAL BLVD  
FT LAUDERDALE, FL 33334

Re: Document Number P93000079210

The Articles of Amendment to the Articles of Incorporation of G.E.M. HOLDINGS, INC. which changed its name to KID PRO PRODUCTS U.S.A., INC., a Florida corporation, were filed on January 24, 2002.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Irene Albritton  
Document Specialist  
Division of Corporations

Letter Number: 302A00005144

Attachment

B003360  
# PP3000 79210  
FILED STATE  
SECRETARY OF CORPORATIONS  
02 JAN 24 PM 3:53

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G.E.M. HOLDINGS, INC.

(present name)

65-0449097

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One: It was adopted to change the name of G.E.M. Holdings, INC. to KID PRO PRODUCTS U.S.A., INC. located at 191 S.W. 68<sup>th</sup> TERRACE, Plantation, FL 33317. as of January 15, 2002. Also it was adopted to ADD Robert Becigneull as a Director of the corporation as of January 15, 2002.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Attachment

B0033600

# P93000079210

THIRD: The date of each amendment's adoption: JANUARY 15, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of JANUARY, 2002.

Signature X

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELIZABETH BECIGNEU L  
(Typed or printed name)

DIRECTOR

(Title)