

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS

APPROVED
AND
FILED

195 MAY -1 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000011283 (6)

1. Corporation Name

KIDS CLUB CLUBHOUSE, INC.

Principal Place of Business

**2807 S.W. 27TH AVE.
MIAMI FL 33133**

Mailing Address

**2807 S.W. 27TH AVE.
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1994

3a. Date of Last Report

4. FEI Number

65-0469663

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

2. Principal Place of Business

21

2a. Mailing Address

26

State Apt. #, etc.

22

State Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CRISONINO, RICHARD A
2534 S.W. 6 STREET
MIAMI FL 33135**

10. Name and Address of New Registered Agent

81 Name

Richard J. Vohann

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

2807 SW 27 AVE.

83

84 City

Miami

FL

85 Zip Code
33133

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]

4-26-95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GOTTLIEB, JAY
STREET ADDRESS	2807 S.W. 27 AVE.
CITY, ST. ZIP	MIAMI FL 33133
TITLE	
NAME	
STREET ADDRESS	
CITY, ST. ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST. ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST. ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST. ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST. ZIP	
21 TITLE	☐ Change ☒ Addition
22 NAME	Secretary
23 STREET ADDRESS	Richard J. Vohann
24 CITY, ST. ZIP	2807 SW 27 AVE.
31 TITLE	☐ Change ☒ Addition
32 NAME	President
33 STREET ADDRESS	James E. Redford, JR.
34 CITY, ST. ZIP	2807 SW 27 AVE.
41 TITLE	☐ Change ☐ Addition
42 NAME	Miami FL 33133
43 STREET ADDRESS	
44 CITY, ST. ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST. ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST. ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and known and qualify for the exemption stated in Section 119.071, 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 of the number of shares proposed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard J. Vohann

4-26-95

305-411-2318