FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 27 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000013679 (3)

CAYLEX FOR KIDS CORPORATION

| Principal Place of Business Mailing Address | | | | | |
|---|---|------------------------------------|----------------------------|------------|---|
| | | | | | |
| 613 TRIUMPH | COURT | 613 TRIUMPH COURT | | | |
| UNIT 12 ORLANDO FL | 32906 | UNIT 12 ORLANDO FL 32805 | | | DO NOT WRITE IN THIS SPACE |
| US | | US | | | 3. Date Incorporated or Qualified |
| | | | | | 02/14/1994 |
| 2. Principal P | Place of Business | 2a. Mailing Address | | | 4. FEI Number Applied For |
| 21 | | 26 | | | 59-3225793 Not Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | ¢0.75 a deliteration of |
| 22 | | 27 | | | 5. Certificate of Status Desired Fee Required |
| City & Stat | le | City & State | ** | - | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | | | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | Country | | 8. This corporation owes or has paid the current year Intangible |
| 24 | 25 | 29 | 30 | | Personal Property Tax due June 30. Yes No |
| | g. Name and Address of Curre | | ,, , | | 10. Name and Address of New Registered Agent |
| .IOI. | HNSON, WADE F JR. | | 81 | Name | |
| | B E JEFFERSON STREET | | | | |
| | LANDO FL 32801 | | 82 | Street | eet Address (P.O. Box Number is Not Acceptable) |
| On. | DANDO FE 32001 | | 83 | | |
| > | | | | | |
| | | | 84 | City | FL 85 Zip Code |
| 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 r | registered agent, or both, in the State rm familiar with, and accept the oblig | e of Florida. Such change was at | uthorized by | the co | corporation's board of directors. I hereby accept the appointment as registered |
| SIGNATURE | | | | | |
| Old Hill Colle | Signature, typed or printed name of registered ag | ent and little if applicable (NOTE | Registered Age | ni signatu | alure required when reinstating) DATE |
| 12. | | ID DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | D | ☐ DELETE | 1.1 TITLE | | ☐ Change ☐ Addition |
| NAME | COLODNY, CRAIG | | 1.2 NAME | | |
| STREET ADDRESS | 9707 WILD OAK DR. | | 1.3 STREET | ADDRESS | SS : |
| CITY-ST-ZIP | WINDERMERE FL 34786 | | 1.4 CITY - S | T-ZIP | |
| TITLE | D | ☐ DELETE | 2.1 TITLE | | Change Addition |
| NAME | Matsui, Linda | | 2.2 NAME | | |
| STREET ADDRESS | 9707 WILD OAK DR. | | 2.3 STREET | ADDRESS | SS |
| CITY-ST-ZIP | WINDERMERE FL 34786 | | 2.4 CITY-S | | |
| TITLE | | ☐ DELETE | 3.1 TITLE | | Change Addition |
| NAME | | _ | 3.2 NAME | | |
| STREET ADORESS | | | 3.3 STREET | AUDBEGG | 88 |
| CITY-ST-ZIP | | | | | ~ |
| TITLE | | DELETE | 3.4. CITY - S 4.1 TITLE | 1-2IF | Change Addition |
| NAME | | C. Deterio | 4. 2 NAME | | C change C Acquion |
| STREET ADDRESS | | | | 1000000 | |
| | | | 4.3 STREET | | » l |
| CITY-ST-ZIP | | T DELETE | 4.4 CITY - ST | - ZIP | |
| TITLE | ! | L] DELETE | 5.1 TITLE | | Change Addition |
| NAME | | | 5.2 NAME | | $\langle // \rangle / \gamma \gamma $ |
| STREET ADDRESS | | | 5.3 STREET | ADDRESS | is ///ン/~ J. |
| CITY-ST-ZIP | | | 5 4 CITY-ST | - ZIP | |
| TITLE | • | ☐ DELETE | 6.1 TITLE | | 2000024715\$Pange Addition -03/30/9801003006 |
| NAME | | | 6.2 NAME | | -03/30/9801003006 |
| STREET ADDRESS | | | 6.3 STREET | ADDRESS | |

CHY-ST-ZIP

14. 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 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.