

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000065976 (0)

1. Corporation Name
KIDZ PLAY U.S.A., INC.



Principal Place of Business
6779 INDIANTOWN ROAD, STE. 23
JUPITER FL

Mailing Address
P.O. BOX 271
JUPITER FL 33468

3. Date Incorporated or Qualified 09/08/1994	3a. Date of Last Report 09/29/1995
4. FEI Number 65-0499569	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	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERO, DANIEL J
6779 INDIANTOWN ROAD, STE. 23
JUPITER FL

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83 City	
84	FL 33458

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 typed or printed name of registered agent and block 13 applicable

Signature typed or printed name of new registered agent and block 13 applicable

Date:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	President
NAME	AMERO, DANIEL J	1.2 NAME	AMERO, DANIEL J.
STREET ADDRESS	6779 INDIANTOWN ROAD, STE. 23	1.3 STREET ADDRESS	1002 JUPITER PARK DRIVE
CITY-STATE-ZIP	JUPITER FL	1.4 CITY-STATE-ZIP	JUPITER, FL 33458
TITLE	D	2.1 TITLE	
NAME	PAPA, MICHAEL	2.2 NAME	
STREET ADDRESS	6779 INDIANTOWN ROAD, STE. 23	2.3 STREET ADDRESS	
CITY-STATE-ZIP	JUPITER FL	2.4 CITY-STATE-ZIP	
TITLE	D	3.1 TITLE	
NAME	DONNINI, JERRY	3.2 NAME	
STREET ADDRESS	6779 INDIANTOWN ROAD, STE. 23	3.3 STREET ADDRESS	
CITY-STATE-ZIP	JUPITER FL	3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(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 officer or director of the corporation or the registered or trustee empowered to execute this report as required by Chapter 60, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: (X)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96 575202

CR2E034 (12/95)