

* FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00 *

CORPORATION
ANNUAL REPORT

~~1994~~
1995



FLORIDA DEPARTMENT OF STATE

Jeff Smith

Secretary of State

DIVISION OF CORPORATIONS

1. Corporation Name

AMERICAN KIDS, INC.

DOCUMENT #
P-94000071299

Mailing Address

3064 Riverside Dr.
#G6
Coral Spring, Fl. 33065

Principal Place of Business

3064 Riverside Dr.
#G6
Coral spring, Fl. 33065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

September 28/94

3a. Date of Last Report

If above addresses are incorrect in any way, line through incorrect information and enter correct information below

2. Mailing Address

21

Suite Apt #, etc

22

City & State

23

Zip

Country

2a. Principal Place of Business

25

Suite Apt #, etc

27

City & State

28

Zip

Country

4. FEI Number

65-0524946

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Nonprofit Exempt from \$138.75

Supplemental Fee ☐

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

9. Name and Address of Current Registered Agent

MARIA OFER SANABRIA
3064 Riverside Dr. #G6
Coral Spring, Fl. 33065

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE

DATE

Registered Agent Accepting Appointment (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

PRESIDENT
MARIA OFER SANABRIA
3064 Riverside Dr. #G6
Coral Spring, Fl. 33065

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

SECRETARY
ANNIE SANABRIA
3064 Riverside Dr. #G6
Coral Spring, Fl. 33065

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

4000001482174
-05/10/95--01023--001
*****600.00 *****200.00

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, 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 110.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY
Annie Sanabria 9/27/95 (305) 346-6574