

P950000/6336



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 051042 7133730

AUTHORIZATION :

COST LIMIT : \$ PPD

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC -3 PM 2:41

FILED

ORDER DATE : December 3, 1998

ORDER TIME : 10:33 AM

ORDER NO. : 051042

CUSTOMER NO: 7133730

CUSTOMER: Mr. Rick Barron  
Kids Unlimited Inc.  
100 East 5th Avenue

Mount Dora, FL 32757

900002701589--1  
-12/03/98-01051-010  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RA  
Change

CHANGE OF AGENT

NAME: KIDS UNLIMITED, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

RECEIVED  
98 DEC -3 AM 11:22  
DIVISION OF CORPORATION

AR  
12/3/98

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Kids Unlimited, Inc.

2. The mailing address of the corporation is: P.O. Box 197  
Mount Dora, FL 32757

3. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_

4. The name and address of the current registered agent and office:

David M. Campione, Bowen & Campione, P.A.  
600 Jennings Ave. P.O. Box 926  
Eustis, FL 32726

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

M.L.B.  
(Signature of an officer, chairman or vice chairman of the board)

12/2/98  
(Date)

R. BARRON VICE PRESIDENT OF FINANCE  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Karen B. Rozar  
(Signature of Registered Agent)

12/8/98  
(Date)

If signing on behalf of an entity:

Karen B. Rozar, As Its Agent

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*