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 # **P95000024212 (9)**

1. Corporation Name

KIDS COMMUNICATION NETWORK, INC.

Principal Place of Business	Mailing Address
%KTG&S REGISTERED AGENT CORPORATION 1401 BRICKELL AVE., SUITE 700 MIAMI FL 33131	%KTG&S REGISTERED AGENT CORPORATION 1401 BRICKELL AVE., SUITE 700 MIAMI FL 33131

3. Date Incorporated or Qualified: 03/24/1995
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 100 SE 2nd St	26 100 SE 2nd St
Suite, Apt. #, etc. 22 28 Floor	Suite, Apt. #, etc. 27 28 Floor
City & State 23 Miami, Fl	City & State 28 Miami, Fl
Zip 24 33131 Country 25 US	Zip 29 33131 Country 30 US

4. FEI Number: Applied for ☐ 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

9. Name and Address of Current Registered Agent

KTG&S REGISTERED AGENT CORPORATION
~~1401 BRICKELL AVE.~~
~~SUITE 700~~
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 100 SE 2nd St.
83 28 Floor
84 City: Miami **FL** 85 Zip Code: 33131

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when necessary)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/VP	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	James P. Faber		1.2 NAME	
STREET ADDRESS	One Biscayne Tower, #3710		1.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, Fl 33131		1.4 CITY-ST-ZIP	
TITLE	D/S/T	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Richard N. Roffman		2.2 NAME	
STREET ADDRESS	One Biscayne Tower, #3710		2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, Fl 33131		2.4 CITY-ST-ZIP	
TITLE	D/P	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Todd W. Hoffman		3.2 NAME	
STREET ADDRESS	One Biscayne Tower, #3710		3.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, Fl 33131		3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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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)(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 added by attachment with an address.

SIGNATURE: _____ 3/7/96 305 289 9940
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Richard Roffman Secretary

CR2E034 (12/95)