SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000058290 (4) WONDERLAND THE PLACE FOR KID'S, CORP. Principal Place of Business Mailing Address 3301 CORAL WAY #L13 3301 CORAL WAY #L13 MIAMI FL 33145 MIAMI FL 33145 3. Date Incorporated or Qualified 3a. Date of Last Report 07/27/1995 Principal Place of Business 2a. Mailing Address El Number 65-0601337 Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Bo 23 28 Trust Fund Contribution Added to Fees Zip Country Z_{1D} Country 8. This corporation has liability for intangib<u>le tax under s. 199.032.</u> 24 25 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **DURAN, EDISON** 3301 CORAL WAY #L13 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33145 83 84 85 Zip Code 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 agent or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type-dior primed has elight registered agent and title diapplicable (I/O'F Registered Agent signature required when recost (c.c.) DAIL 112 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE PTD DELETE 1.110116 Change Addition NAME **DURAN, EDISON** 1.2 NAME **CR2E034** STREET ADDRESS 3301 CORAL WAY #L13 1.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 14 CITY - ST - ZIP THILE **VSD** DELETE 2 1 TITLE Criange Addition NAME RAMIREZ, YUBY 2.2 NAME STREET ADDRESS 3301 CORAL WAY #L13 2.3 STREET ADDRESS CHTY-ST-ZIP MIAMI FL 33145 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4. CITY - ST - ZIP TITLE DELETE 41 TOLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SE-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 LTILLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 611:TLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6.4 CHY-S1-2IP 14. I do hereby certify that the information and further certify that the information and made under oath, that I am un officer this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(x). Florida Statutes I have the same legal effect as if the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes and upplied ed on t that my name appears in Bi d, or on an attachment with an address

SIGNATURE:

PEO OR B

NTED NAME OF SIGNING OFFICER OR DIRECTOR

08-19-96 (301) 1679913