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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000071310 (3)

1. Corporation Name

KIDS DEVELOPMENT SERVICES, INC.



Principal Place of Business

Mailing Address

600 JENNINGS AVE.  
EUSTIS FL 32726

600 JENNINGS AVE.  
EUSTIS FL 32726

2. Principal Place of Business

2a. Mailing Address

21 100 East Fifth Avenue

26 P.O. Box 197

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 2nd Floor

27

City & State

City & State

23 Mount Dana, Florida

28 Mount Dana, Florida

Zip

Zip

24 32757

29 32757

Country

Country

USA

USA

9. Name and Address of Current Registered Agent

30

USA

CAMPIONE, DAVID M ESQ.  
600 JENNINGS AVE.  
EUSTIS FL 32726

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature (Type Name and Address of Agent on this line)

Office (Type Name and Address of Agent on this line)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

Chris Eree, CPPhen [ ] DELETE

Steve J. Shamrock

100 East Fifth Avenue

Mount Dana, Florida 32757

President [ ] DELETE

Susan A. Ray

100 East Fifth Ave.

Mount Dana, Florida 32757

[ ] DELETE

[ ] DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [ ] Change [ ] Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE [ ] Change [ ] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE [ ] Change [ ] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE [ ] Change [ ] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE [ ] Change [ ] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE [ ] Change [ ] Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

[ ] Change [ ] Addition

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 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 on an addition to it with an address.

SIGNATURE:

*Steven J. Shamrock*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96

(352) 383-3330

CR2E034 (12/95)