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 DIVISION OF CORPORATIONS 1996 P95000079662 (9) **DOCUMENT #** KIDS ZONE TRANSPORTATION, INC. Principal Place of Business Mailing Address 1890 NORTHWEST 122ND TERRACE 1890 NORTHWEST 122ND TERRACE PEMBROKE PINES FL 60320 PEMBROKE PINES FL-99999 33026 3a. Date of Last Report 3. Date incorporated or Qualified *3*30∂6 10/13/1995 FEI Number Applied For 4. Mailing Address 2. Principal Place of Business 2a Not Applicable 26 21 \$8.75 Additional Suite. Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 **\$5.00** May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 or intangible tax under s 199.032, 23 Country This corporation has liability for Country Yes 🔲 No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name STROUP, JAMES W 82 Street Address (P.O. Box Number is Not Acceptable) 901 S.E. 17 STREET **SUITE 208** 83 FORT LAUDERDALE FL 33316 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the pursose 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 (NOTE: Registered Agent signature required when reinstating) Signature, typest or printed numeral registerest agent and title stapplicable (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TILLE TILLE PD 1.2 NAME NAME EHRLUND, JOHN 1.3 STREET ADDRESS 1890 NORTHWEST 122ND TERRACE STREET ADDRESS Zp33024 Winange Addition 14 CHY-ST-ZIP PEMBROKE PINES FL 33330 CITY - ST-ZIP DELETE 21 TITLE TITLE VD. 22 NAME EHRLUND, GEORGIA 2 3 STREET ADDRESS 1890 NORTHWEST 122ND TERRACE STREET ADORESS Z1p 33024 Addition 2 4 CITY - ST - ZIP PEMBROKE PINES FL 33330 CITY-ST ZIP DELETE 31 THE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST- ZIP CITY - ST - ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 5111116 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Criange Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST-ZIP 14. I do horeby 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 other or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapiter 617. Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

7-26-96