

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000078853 (3)

1. Corporation Name

INTERNATIONAL CHILDREN'S PLAYGROUND, INC.



Principal Place of Business

9130 SOUTH DADELAND BOULEVARD
SUITE 1704
MIAMI FL 33156

Mailing Address

9130 SOUTH DADELAND BOULEVARD
SUITE 1704
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1997

4. Fbi Number

65-0814209

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 9130 S. Dadeland Blvd.

Suite, Apt. #, etc.

22 SUITE #1800

City & State

23 MIAMI FL

Zip

24 33156

Country

25 USA

2a. Mailing Address

26 9130 S. Dadeland Blvd.

Suite, Apt. #, etc.

27 #1800

City & State

28 MIAMI, FL

Zip

29 33156

Country

30 USA

9. Name and Address of Current Registered Agent

BERCUSON, DAVID
9130 SOUTH DADELAND BOULEVARD
SUITE 1704
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

9130 S. Dadeland Blvd. #1800

83

84

MIAMI

FL

85

Zip Code
33156

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KRANTZ, EVA PERCAL
STREET ADDRESS 9130 S. DADELAND BL. 2 DATRAN CNTR., #1704
CITY-ST-ZIP MIAMI FL 33156

☐ DELETE

TITLE D
NAME MIREs-DIEDERICH, FRANCESCA
STREET ADDRESS 9130 S. DADELAND BL. 2 DATRAN CNTR., #1704
CITY-ST-ZIP MIAMI FL 33156

☐ DELETE

TITLE D
NAME DIEDERICH, JEAN-BERNARD
STREET ADDRESS 9130 S. DADELAND BL. 2 DATRAN CNTR., #1704
CITY-ST-ZIP MIAMI FL 33156

☐ DELETE

TITLE D
NAME KRANTZ, WARREN M M.D.
STREET ADDRESS 9130 S. DADELAND BL. 2 DATRAN CNTR., #1704
CITY-ST-ZIP MIAMI FL 33156

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME SUITE #1800
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME SUITE #1800
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME SUITE #1800
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME SUITE #1800
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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 on an attachment with an address.

SIGNATURE

[Signature]

4/1/98 (920)432-1717

CP2E034 (10/97)