

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90105 024 ***150.00

DOCUMENT # P98000009927

1. Corporation Name
QUAL KID'S CORP.



Principal Place of Business
1371 RIDGEWOOD AVENUE
WINTER PARK FL 32789

Mailing Address
1371 RIDGEWOOD AVENUE
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1998

4. FEI Number

59-3491562

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 540 E. Horatio Ave

26 540 E. Horatio Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste 103

27 Ste 103

City & State

City & State

23 maitland FL

28 maitland

Zip

Zip

24 32751

29 FL 32751

Country

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERGER, MARNI
1371 RIDGEWOOD AVENUE
WINTER PARK FL 32789

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 607.1508, 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 MARNI F. BERGER, Sec

1-15-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME MILOV, DAVID M.D.
STREET ADDRESS 1371 RIDGEWOOD AVENUE
CITY-ST-ZIP WINTER PARK FL 32789

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

540 E. Horatio Ave, Ste 103
maitland FL 32751

TITLE D
NAME MILOV, LAWRENCE
STREET ADDRESS 1371 RIDGEWOOD AVENUE
CITY-ST-ZIP WINTER PARK FL 32789

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

1000 Technology Dr
Fairmont, WV 26544

TITLE D
NAME LUM, HENRY PH.D
STREET ADDRESS 1371 RIDGEWOOD AVENUE
CITY-ST-ZIP WINTER PARK FL 32789

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

D
Richard Franson, Ph.d.
1101 East Marshall
Richmond, VA 23298

TITLE D
NAME BERGER, MARNI
STREET ADDRESS 1371 RIDGEWOOD AVENUE
CITY-ST-ZIP WINTER PARK FL 32789

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

540 E. Horatio Ave, Ste 103
maitland, FL 32751

TITLE D
NAME RYAN, MARGARET
STREET ADDRESS 1371 RIDGEWOOD AVENUE
CITY-ST-ZIP WINTER PARK FL 32789

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

D
Jay Perman, MD
1001 Broad St
Richmond, VA 23298

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

D
Robert Dieterle
2800 Rock Creek Pkwy
Kansas City, MO 64117

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, with all other like empowered.

SIGNATURE: MARNI F. BERGER, Sec.

1-15-99 (407)629-1115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0080477