

06-17-1999 90002041... LS8-75

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 |
|--|---|--|

DOCUMENT # P9800018460V
1. Corporation Name
KID TOWN OF WELLINGTON, INC.

Principal Place of Business Mailing Address
*11443 W. Palmetto Park RD
BOCA RATON, FL 33428.*

FILED

99 JUL -6 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 26 27 28 29 30

3. Name and Address of Current Registered Agent

*MSF Registered Agent Corp.
153 Sevilla Avenue
Coral Gable, Florida 33134*

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number

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

10. Name and Address of New Registered Agent

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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
*Pres.
Mary S. Savasta-Holmes
197 Old Country Rd
Wellington, FL 33414*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*V
Gregory D. Holmes
197 Old Country Rd
Wellington, FL 33414*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE
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, with all other life empowered.

SIGNATURE: *Mary S. Savasta-Holmes, Pres.* 6/8/99 561-451-0667

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (1/98)

*Wee Bee Tots Preschool
11443 West Palmetto Park Rd.
Boca Raton, Fl. 33428
561-451-0668*

2

June 28, 1999

Dear Sir or Madam:

I am in receipt of your letter dated June 22, 1999 stating there is a balance of \$391.25 outstanding.

Since we are a new corporation, we were unaware of the need to file this report. We received no form until I was told my a contracted services the we were in need of a certificate of status. Upon calling your department, I was told they would send us a form and we should mail it back along with \$150.00 along \$8.75 for the certificate of status.

Again, I never received this form and was unaware of the need to file such a form. I have overnight mailed this to you in an effort to expedite this process due to the need for a certificate of status. Thank you in advance for your time and effort.

Sincerely,

Mary S. Savasta-Holness, President
Kid Town of Wellington, Inc.