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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90049 042 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000047807

1. Corporation Name

ALL ABOUT KIDZ OF TAMPA BAY, INC.

Principal Place of Business

2804 1/2 E CARCAS ST
TAMPA FL 33601

Mailing Address

2804 1/2 E CARCAS ST
TAMPA FL 33601

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1998

4. FEI Number

593474971

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

21 2804 1/2 E. Carcas St

Suite, Apt. #, etc.

22

City & State

23 Tampa, FL

Zip

24 33610

Country

25 Hillsb.

26

2a. Mailing Address

26 2804 1/2 E. Carcas St

Suite, Apt. #, etc.

27

City & State

28 Tampa, FL

Zip

29 33610

Country

30 Hillsb.

31

9. Name and Address of Current Registered Agent

REESE, JANICE B
1612 PROWMORE DRIVE
BRANDON FL 33511-2804

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 D ☐ DELETE
NAME MONTAGUE, SANDRAL
STREET ADDRESS 1610 PROWMORE DR
CITY-ST-ZIP BRANDON FL 33511

TITLE D ☐ DELETE
NAME REESE, JANICE B
STREET ADDRESS 1612 PROWMORE DRIVE
CITY-ST-ZIP BRANDON FL 33511

TITLE D ☐ DELETE
NAME UPSHAW, SHERMAN
STREET ADDRESS 2905 N CORD ST
CITY-ST-ZIP TAMPA FL 33605

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Reese, Larry C. Sr ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS 1612 Prowmore Dr
1.4 CITY-ST-ZIP Brandon, FL 33511

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

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)