

1999.

AMOUNT DUE ON OR BEFORE 07/15/99: \$500 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


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

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90022 047 ***150.00

DOCUMENT # **P98000048684**

1. Corporation Name

DISCOVERY KIDS, INC.

Principal Place of Business

**305 TURTLE MOUND RD
ELBOURNE FL 32934**

Mailing Address

**2935 TURTLE MOUND RD
MELBOURNE FL 32934**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1998

4. FEI Number

59-3521694

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.☐ Yes☒ No

2. Principal Place of Business

**1275 N. Banana River Dr
Suite, Apt. #, etc.**

2a. Mailing Address

**Same as above
Suite, Apt. #, etc.**

City & State

Merritt Island, FL

City & State

**Same as above
City & State**

Zip

32952

Country

USA

Zip

Same as above

Country

USA

9. Name and Address of Current Registered Agent

**BELDARRAIN-CAPUTO, YOANY
2935 TURTLE MOUND RD
MELBOURNE FL 32934**

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

I, 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

Yoany Beldarrain-Caputo
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7-2-99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. TITLE

15. NAME

16. STREET ADDRESS

17. CITY-ST-ZIP

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52. CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

P98000048684

609818-90012-11

The Children's Choice Learning Center

1275 N. Banana River Drive
Merritt Island, Florida 32952
(407) 453-0661

July 22, 1999

To Whom It May Concern:

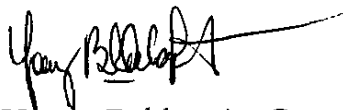
As per my phone conversation with Kathy, I am returning the completed Annual Report, for Discovery Kids, Inc. REF: # P98000048684.

We never did receive a first notice of renewal, only to receive a "past due" notice with a \$400 charge. In the past couple of months we have several incidents where we've had problems with the mail in this area, it could have been that your first notice was one of the missing pieces of mail.

As a first time, I would like to request that this late fee be waived. In the future I would like that the first notice of renewal be via certified mail, if possible. This would ensure its delivery without worrying about growing mail piracy.

I greatly appreciate your help. Please advise of current status.

Sincerely,



Yoany Beldarrain-Caputo
Discovery Kds, Inc
President