2000 UNIFORM BUSINESS REPORT(UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED May 22, 2000 8:00 am Secretary of State DOCUMENT # P98000065481 1. Entity Name SUPER KIDS, INC. 05-22-2000 90071 040 ***150.00 Principal Place of Business Mailing Address 1378 SOUTHWEST 160TH AVENUE E-5 1378 SOUTHWEST 160TH AVENUE -5 WESTON FL 33326 WESTON FL 33326-1908 2. Principal Place of Business 3. Mailing Address 1380 SW 160 Nr. 380 SW 160 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0854429 SUNRESE SUNNERE Not Applicable 3<u>3326</u> \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required V5 33326 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDBERG, MARK H Street Address (P.O. Box Number is Not Acceptable) 10000 STIRLING ROAD SUITE 1 COOPER CITY FL 33024 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be O.-Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee Will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD Change ☐ Addition TITLE TITLE Delete REISFELD, PETER NAME NAME STREET ADDRESS 800 N.W. 121ST AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33325 **⊠** Change ☐ Addition TITLE ☐ Delete TITLE SILBERMYN, ARTHUR SILBERMAN, ARTHUR NAME 609 VERINA PL STREET ADDRESS STREET ADDRESS 609 VERONA PL CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP WESTON AC 33326 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

President