2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am 5 Secretary of State P98000071406 DOCUMENT # 1. Entity Name 05-15-2002 90049 044 ***158.75 KIDS UNDER CONSTRUCTION, INC. Principal Place of Business Mailing Address 4466 WESTON ROAD 1401 COTTONWOOD CIRCLE WESTON FL 33331 WESTON FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0849949 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COTTO, JOAN S Street Address (P.O. Box Number is Not Acceptable) 1401 COTTONWOOD CIRCLE **WESTON FL** City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition COTTO, JOAN S NAME NAME 1401 COTTONWOOD CIRCLE STREET ADDRESS STREET ADDRESS WESTON FL CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Detete TITLE Change ☐ Addition LYON, LORI C NAME NAME 9940 SW 12 STREET STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change - - Addition COTTO, VICKI L NAME NAME STREET ADDRESS **801 SW 149 TERRACE** STREET ADDRESS CITY-ST-ZIF PEMBROKE PINES FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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)(i), 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

FILED

SIGNATURE AND TYPED OR P

SIGNATURE:

ent with an address, with all other like empowered