2002 UNIFORM BUSINESS REPORT (UBR)

Jul 23, 2002 8:00 am DOCUMENT# . P98000074813 Secrétary of State 06-20-2002 90061 009 ***150 00 KIDS IN THE COUNTRY, INC. Principal Place of Business Mailing Address 3836 FRIARS COVE RD 3836 FRIARS COVE RD 39220 ST. CLOUD FL 34772 ST. CLOUD FL 34772 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 65-0863154 Not Applicable Zip Country Country Zip \$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 LATOUR, MARY Street Address (P.O. Box Number is Not Acceptable) 3836 FRIARS COVE RD ST. CLOUD FL 34772 City 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (4/02)PSD TITLE TITLE ☐ Delete ■ Addition NAME 🚊 🔓 LATOUR, MARY . NAME STREET ADDRESS 3840 FRIARS COVE RD CR2E034 STREET ADDRESS ST. CLOUD FL 34772 CITY-ST-ZIP CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Addition ☐ Change LATOUR, SCOTT NAME 3840 FRIARS COVE RD STREET ADDRESS STREET ADDRESS ST. CLOUD FL 34772 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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-7IP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME

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 changed, or on an attachment with an address,

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

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DOCUMENT # 39220 hinnent DO NOT WRITE IN THIS SPACE 3836 Frians (bye Rd 3836 Frians Cove Rd DO NOT WRITE IN THIS SPACE Applied For Not Applicable ST. Eloud Occola Osceola \$8.75 Additional Fee Required "Accounting DO NOT WRITE IN THIS SPACE Cay Kissimmee Tax filing requirement and elects to do so. OFFICERS AND DIRECTORS President 5/0 Mary la Tour Cove Rd 3940 Frians Cove Rd 354 Upya FL 347 TILE CHIEFT ADDRESS CETY-51-2P Vice President/T Scott Latour 3840 Frians Cour ed St Cloud Fr. 34772 MA. *** STREET ADDRESS CTTY-ST-ZIP TO L STREET AG DO NOT WRITE CITY-ST-ZP THE IN THIS SPACE STREET ADORESS CTTY-SI-ZIP mu STREET ACC CITY-51-2P ORY - 51 - 23P

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