

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000084814

1. Entity Name
KID'S WORLD CONSIGNMENT, INC.

Principal Place of Business

5880 STIRLING RD
5 & 6
HOLLYWOOD FL 33021

Mailing Address

5880 STIRLING RD
5 & 6
HOLLYWOOD FL 33021

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

RICHARD J. RILLING, P.A.
370 W CAMINOI GARDENS BLVD
SUITE 210
BOCA RATON FL 33432

4. FEI Number

65-0867075

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PVST
INGERMAN, MARC
1517 MAYO ST
HOLLYWOOD FL 33020 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
INGERMAN, MARC
1517 MAYO ST
HOLLYWOOD FL 33020 ☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Sep 05, 2001 8:00 am
Secretary of State

09-05-2001 90002 044 ***150.00



DO NOT WRITE IN THIS SPACE

0023322 AV

CR2E034 (5/01)

8/16/01 854-963-6543

ROSS TRAGER, P.A.
Certified Public Accountant

ATTACHMENT
8006323

ROSS TRAGER, CPA*

* MEMBER OF:
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
NEW YORK STATE SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

August 28, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

P980000084814

Re: Kid's World Consignment, Inc.

Gentlemen:

Attached is the Annual Report for the above-mentioned Corporation. Marc Ingerman, the owner of the business in previous years was on the premises full time. In the past year Mr. Ingerman has retained a store manager for this business and in some instances has not always received all his mail.

The new manager is not 100% fluent in English and in some instances mistakes important documents for advertising literature.

Mr. Ingerman has established new procedures for the receipt of all mail and this situation is not expected to be repeated in the future.

Please abate the penalty for late filing and accept the \$150.00 annual renewal fee.
Your consideration is greatly appreciated.

Regards,


Ross Trager, CPA