

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 22, 2000 8:00 am
Secretary of State

06-22-2000 90049 007 ***558.75

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000005580

1. Entity Name

Kids Central Station, Inc.

Principal Place of Business
9858 Glades Road
Suite 2000
Boca Raton, FL 33434

Mailing Address
SAME

2. Principal Place of Business
9858 Glades Road

3. Mailing Address
SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 2000

City & State

City & State

Boca Raton, FL

Zip
33434

Country
US

Zip

Country

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Ryan Rubenstein
9858 Glades Road
Suite 2000
Boca Raton, FL 33434

Name
Joshua G. Gerstin, Esq.

Street Address (P.O. Box Number is Not Acceptable)
1515 North Federal Highway

Suite 300

City Boca Raton

FL

Zip Code
33432

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

5/23/00

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

President
Ryan Rubenstein
9858 Glades Road, Ste 2000
Boca Raton, FL 33434

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

President, Secretary, Treas. ☒ Change ☒ Addition
Patricia Conte
9858 Glades Road, Ste 2000
Boca Raton, FL 33434

☐ Delete

☐ Change ☐ Addition

☐ Delete

☐ Change ☐ Addition

☐ Delete

☐ Change ☐ Addition

☐ Delete

☐ Change ☐ Addition

☐ Delete

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6-15-00 (561) 750-3456
750-3456
4108232