2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 01, 2000 8:00 am Secretary of State DOCUMENT # **P99000011014** 1. Entity Name SAFEKIDS U.S.A., INC. 03-01-2000 90007 042 ***150.00 Principal Place of Business Mailing Address 260 SW 31ST STREET 260 SW 31ST STREET FT LAUDERDALE FL 33315-3322 FT LAUDERDALE FL 33315 69947790 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 465-0901009 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namé COHEN, JEFFREY R ESQ. Street Address (P.O. Box Number is Not Acceptable) 297 SUNNY ISLES BOULEVARD SUNNY ISLES BEACH FL 33160 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) 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT, DIRECTOR Addition TITLE Delete TITLE LARA, FRANK NAME NAME TANIA HABAYEB STREET ADDRESS 260 SW SIST STREET STREET ADDRESS 260 S.W. 31 ST. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33315 LAUDERDALE, FL. Addition DIRECTOR SECRETARY Change TITLE TITLE HABAYEB, AMIER NAME NAME STREET ADDRESS STREET ADDRESS 260 SW 31ST STREET CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33315 Addition -- - Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 reference 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

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