.2001 UNIFORM BUSINESS REPORT (UBR) May 02, 2001 8:00 am Secretary of State DOCUMENT # P99000053258 1. Entity Name KIDZ WARE INC. 05-02-2001 90018 049 ***150.00 Mailing Address Principal Place of Business 1606-D CRAWFORDVILLE HWY. 1606-D CRAWFORDVILLE HWY. NORTH POINTE CENTER, BLDG, 3, UNIT D NORTH POINTE CENTER, BLDG. 3. UNIT D CRAWFORDVILLE FL 32327 CRAWFORDVILLE FL 32327 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3582008 Not Applicable Country \$8.75 Additional Zip 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 POKA, TAMMY M Street Address (P.O. Box Number is Not Acceptable) 1605-KELLY-ST. TALLAHASSEE FL 32310 Z 9 CHANCE CT. CRAWFORDUIlle, FL Zip Code 8. The above named entity submits this elatement 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 (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE NAME NAME PEARCE, J. REX STREET ADDRESS 1580 CRAWFORDVILLE HWY., BLDG. 3, UNIT D STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP CRAWFORDVILLE FL 32327 ☐ Addition ☐ Change **⊠** Delete TITLE TITLE NAME PEARCE, BETTY NAME STREET ADDRESS STREET ADDRESS 1580 CRAWFORDVILLE HWY., BLDG. 3, UNIT D CITY-ST-ZIP CITY-ST-ZIP **CRAWFORDVILLE FL 32327** President KI Change ☐ Addition ☐ Delete TITLE TITLE POKA, TAMMY M 1606-D Crawfordville Hwy CRAWFORDVILLE, FC 32327 NAME POKA, TAMMY M NAME STREET ADDRESS STREET ADDRESS 1580 CRAWFORDVILLE HWY., BLDG. 3, UNIT D CITY-ST-ZIP CITY-ST-7IP CRAWFORDVILLE FL 32327 Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐\ Addition Delete TITLE TITLE 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 teport 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR NTED NAME OF SIGNING OFFICER OR DIRECTOR