2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P99000091773 KIDS FEST CORPORATION 04-24-2001 90002 018 ***150.00 Principal Place of Business Mailing Address 4302 HENDERSON BLVD., SUITE 107 4302 HENDERSON BLVD., SUITE 107 TAMPA FL 33629 **TAMPA FL 33629** 642607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3043305 Not Applicable Zip Country Zip Country \$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 CLARK, BLAIR W Street Address (P.O. Box Number is Not Acceptable) 1 BEACH DRIVE SE. #2312 ST. PETERSBURG FL 33701 Zip Code AgunAT 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) B Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME TASSINI, DANIELA A STREET ADDRESS STREET ADDRESS 4302 HENDERSON BLVD., SUITE 107 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** ☐ Change ☐ Addition TITLE 🔀 Delete TITLE NAME NAME WARNERS, CAROLYN K STREET ADDRESS STREET ADDRESS 4302 HENDERSON BLVD., SUITE 107 CITY-ST-7iP CITY-ST-ZIP **TAMPA FL 33629** ☐ Addition Change Delete TITLE TITLE NAME WARNERS, WILLIAM A NAME STREET ADDRESS STREET ADDRESS 4302 HENDERSON BLVD., SUITE 107 CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33629** ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME TASSINI, GUIDO C STREET ADDRESS STREET ADDRESS 4302 HENDERSON BLVD., SUITE 107 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.