2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attache

Mar 04, 2004 08:00 AM Secretary of State DOCUMENT # S21644 1. Entity Name A CHILDS PLACE OF BONITA SPRINGS FLORIDA, INC. Principal Place of Business Mailing Address 10220 W. TERRY STREET BONITA SPRINGS FL 34135 US 10220 W. TERRY STREET BONITA SPRINGS FL 34135 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0247599 Not Applicable Country Zıp Country Z_{1D} \$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 Name KAESMANN, CAROL A Street Address (P.O. Box Number is Not Acceptable) 14347 DEVINGTON WAY FORT MYERS FL 33912 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Delete ☐ Change TITLE TITLE KAESMANN, CAROL A NAME NAME U00000075837 14347 DEVINGTON WAY STREET ADDRESS STREET ADDRESS 03/04/04-80003-004 150.00 FORT MYERS FL 33912 CITY-ST-ZIP CITY - ST- ZIP Change ☐ Addition ☐ Delete TITLE KAESMANN, HERBERT C NAME NAME STREET ADDRESS STREET ADDRESS 14347 DEVINGTON WAY FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutos. 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 Statutos, and that my name appears in Block 10 or Block 11 if

AROI A. Kgesmann V3/1/04

FILED