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May 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S31552

(0)

1. Corporation Name

KARTWORLDS KISSIMMEE, INC.

Principal Place of Business

4708 W. IRLO BRONSON MEM. HWY.  
KISSIMMEE FL 34746

Mailing Address

4708 W. IRLO BRONSON MEM. HWY.  
KISSIMMEE FL 34746-5325

3. Date Incorporated or Qualified  
02/13/1991

3a. Date of Last Report  
05/09/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

4. FEI Number

59-3083025

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CLARK, TIM  
4708 W. IRLO BRONSON MEM. HWY.  
KISSIMMEE FL 34746

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Section 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the responsibility of, Section 607.0505, Florida Statutes.

SIGNATURE

Tim Clark

4/29/97

Signature of person, printed name of registered agent, and date if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE P  
NAME CLARK, ROBERT R  
STREET ADDRESS 800 N HOAGLAND BLVD  
CITY- ST- ZIP KISSIMMEE FL

TITLE V  
NAME CLARK, TIMOTHY M  
STREET ADDRESS 4708 W IRLO BRONSON MEM. HWY.  
CITY- ST- ZIP KISSIMMEE FL

TITLE ST  
NAME CALHOUN, WENDY  
STREET ADDRESS 800 N HOAGLAND BLVD  
CITY- ST- ZIP KISSIMMEE FL

TITLE D  
NAME CLARK, THOMAS A  
STREET ADDRESS 800 N HOAGLAND BLVD  
CITY- ST- ZIP KISSIMMEE FL

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 7551 Currency Dr  
1.4 CITY- ST- ZIP Orlando, FL 32809

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS 7551 Currency Dr  
3.4 CITY- ST- ZIP Orlando FL 32809

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS 7551 Currency Dr  
4.4 CITY- ST- ZIP Orlando FL 32809

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: SIGNATURE OF ROBERT R. CLARK

4/29/97

407-888-3338

Date Daytime Phone #

CR2E034 (9/96)