FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 867121. DOCUMENT # KINDERAMA INC. Principal Place of Basiness
5885 LAKE WORTH ROAD 5885 LAKE WORTH RAP GREENALARS CITY GREENACRES CITY. FL. 33463 FL, 33463 3a. Date of Last Report 3. Date Incorporated or Qualified 91 07/18/ 2a. Mailing Address 2. Principal Place of Business Applied For Not Applicable 26 Suite. Apt. #, Cc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 8. This corporation has liability to intangible tax under s. 199 032, Florida Statutes Yes No Country Country 30 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JOHN JEFFRRY 82 Street Address (P.O. Box Number is Not Acceptable) 2133 POLO CHARDENS DR #304 WEST PALM BEACH. 83 FL. 33414 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 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. Lam familiar with and accept the obligations of, Soction 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DECETE MESIDENT 1.1 Title Change Addition 101.0 BARBARA JEFFRES) 2133 POLE GARDENS DR #304 1.2 NAME NAME 1.3 STREET ADDRESS STEEL LADDRESS WEST PALMBEACH, FL. 33414 VICE RESIDENT DELETE 1.4 CITY - ST - ZIP CONTRACTOR Change Addition 21 TITLE 30145 JOHN JEFFREY
2133 TOLO CHARDENS DR HZOY 22 NAME 2.3 STREET ADDRESS STREET ALCIRESS. WEST PALM BEACH, FG 33414 2 4 CITY-ST-ZIP OFF 9 Addition 31 Title Change TeleF 3.2 NAME MAM: 3.3 STREET ADDRESS STREET ASORESS 3.4 CITY-ST-ZIP CATY ST 76 DELETE Change Addition 41 TITLE 911 NAM: 4. 2 NAME SELECTION SE 4.3 STREET ADDRESS 4 4 CITY - S1 - ZIP DELETE Change Addition 111,1 52 NAME NAME 5.3 STREET ADDRESS SHOULD ARRIVE A 5.4 CITY - ST - ZIP 003 51 52 10000213686 1 ange -04/08/97--01075--043 DELETE 61 TITLE Addition To U 62 NAME 6.3 STREET ADDRESS Shift LASORES

6.4 CITY - ST - ZIP 14. If do nereby codify 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 have an efficiency or directory of the corporation or the recoiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 3 if changed, or on an attachment with an address.

JOHN JEFFREY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

***173.75

FILED

Apr 07 1997 8:00am