

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 27 AM 11:18

DOCUMENT # V35081 (1)

1. Corporation Name

JUVENILE PRODUCTS CORP.

Principal Place of Business

7231 SW 146 TERR  
MIAMI FL 33158  
US

Mailing Address

7231 SW 146 TERR  
MIAMI FL 33158  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0341587

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

2. Principal Place of Business

21 12114 SW 114 PL

2a. Mailing Address

26 12114 SW 114 PL

State and City

State and City

City and State

23 MIAMI FL

City and State

28 MIAMI FL

Zip

24 33176

Country

25 USA

Zip

29 33176

Country

30 USA

9. Name and Address of Current Registered Agent

FREEMAN, PAUL H.  
9100 S DADELAND BLVD  
SUITE 1406  
MIAMI FL 33156

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 Sections 607.0502 and 607.1505, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent or Registered Agent or Officer or Director)

(If Not Registered Agent, Signature of Registered Agent or Officer or Director)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

PS

NAME

FREIDEL, ALAN

STREET ADDRESS

7231 SW 146 TERR

CITY, ST, ZIP

MIAMI FL

2. TITLE

VT

NAME

FREIDEL, ILENE

STREET ADDRESS

7231 SW 146 TERR

CITY, ST, ZIP

MIAMI FL

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. 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

1.4 CITY, ST, ZIP

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

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

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 hereby certify that the information supplied with this form is voluntarily furnished and is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or an authorized officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Item 12 of this report or on an attached sheet with an address.

SIGNATURE:

Alan Freidel Pres

3/21/95

305 256 1240

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR