FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2001 8:00 am Secretary of State **DOCUMENT # V39892** KIDDIE AMUSEMENTS OF FLORIDA, INC. 02-12-2001 90007 029 ***150.00 Principal Place of Business Mailing Address 20929 E STATE RD 44 20929 E STATE RD 44 **EUSTIS FL 32736** EUSTIS FL 32736 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3129351 Not Applicable Zip Zip Country 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 Name BREUCHE. FREDERICK W. Street Address (P.O. Box Number is Not Acceptable) 20929 E STATE RD 44 EUSTIS FL 32736 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BREUCHE, FREDERICK W. NAME NAME 20929 E STATE RD 44 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EUSTIS FL** CITY-ST-ZIP DPS TITLE ☐ Delete Change ☐ Addition BRUECHE, CAROLYN L. NAME NAME STREET ADDRESS 20929 E. STATE RD. 44 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EUSTIS FL** TITLE Addition Delete TITLE NAME MULLEN, JOHN NAME STREET ADDRESS 20921 STATE ROAD 44 STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32736 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 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 changed, or on an attachment with an address, with all other like empowered.