FILED

2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** V39892 DOCUMENT # 1. Entity Name 04-14-2003 90084 025 ***150.00 KIDDIE AMUSEMENTS OF FLORIDA, INC. Principal Place of Business Mailing Address 20929 E STATE RD 44 20929 E STATE RD 44 EUSTIS FL 32736 EUSTIS FL 32736 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3129351 Not Applicable Zip Country Zip 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 BREUCHE, FREDERICK W. Street Address (P.O. Box Number is Not Acceptable) 20929 E STATE RD 44 **EUSTIS FL 32736** City Zip Code 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIRECTOR - TREASURER TITLE TITLE ☐ Delete NAME BREUCHE, FREDERICK W. NAME STREET ADDRESS 20929 E STATE RD 44 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EUSTIS FL** TITLE ☐ Delete TITLE ☐ Change ■ Addition DPS NAME BRUECHE, CAROLYN L. NAME STREET ADDRESS 20929 E. STATE RD. 44 STREET ADDRESS CITY-ST-ZIP **EUSTIS FL** CITY-ST-7IP VICE PRESIDENT TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME: MULLEN, JOHN -STREET ADDRESS STREET ADDRESS 20921 STATE ROAD 44 CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32736 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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