SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MIN!**' M AMOUNT DUE TO REINSTATE: \$750).

Jul 10 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT # V42326** KIDS' DEPOT OF WILDWOOD, INC. Principal Place of Business Mailing Address 310 BARWICK STREET 308 STEWART ST. WILDWOOD FL WILDWOOD FL DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/08/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3126171 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent tyler, Jas H. 308 STEWART ST. 82 Street Address (P.O. Box Number is Not Acceptable) WILDWOOD FL 83 City Zip Code 85 Fl 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. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE DELETE Change Addition TYLER, JAS H. NAME 1.2 NAME 308 STEWART ST STREET ADDRESS 1.3 STREET ADDRESS WILDWOOD FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELÈTE 2.1 TITLE Change Addition TYLER, SHERRY J 2.2 NAME NAME 308 STEWART STREET STREET ADDRESS 2.3 STREET ADDRESS WILDWOOD FL 34785 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 31TITLE ☐ Change Addition JOHNSON, J.H. NAME 3.2 NAME 205 OLD SOUTH WIRE ROAD STREET ADDRESS 3.3 STREET ADDRESS WILDWOOD FL 34785 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition JOHNSON, JOYCE S 600002585986 NAME 4.2 NAME 205 OLD SOUTH WIRE ROAD -07/13/98--01019--018 STREET ADDRESS 4.3 STREET ADDRESS WILDWOOD FL 34785 ***8.75 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE 600002585986 NAME 5.2 NAME -07/13/98--01019--017 5.3 STREET ADDRESS STREET ADDRESS ***550,00 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE ___ DELETE __ Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. 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 if changed or on an attachment with an address.

FILED