2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # V42326** KIDS' DEPOT OF WILDWOOD, INC. 02-05-2001 90041 034 ***150.00 Mailing Address Principal Place of Business 310 BARWICK STREET 308 STEWART ST. WILDWOOD FL WILDWOOD FL 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3126171 Not Applicable Country _Country === === \$8:75 Additional Zip Zip_ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TYLER, JAS H. Street Address (P.O. Box Number is Not Acceptable) 308 STEWART ST. WILDWOOD FL 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. 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change TITLE TITLE ☐ Delete TYLER, JAS H. NAME NAME 308 STEWART ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WILDWOOD FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE TYLER, SHERRY J NAME NAME 308 STEWART STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILDWOOD FL 34785 ☐ Addition ☐ Change ☐ Delete TITLE Johnson, J.H. NAME NAME 205 OLD SOUTH WIRE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILDWOOD FL 34785 ☐ Addition ☐ Change TITLE ☐ Delete TITLE JOHNSON. JOYCE S NAME NAME 205 OLD SOUTH WIRE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILDWOOD FL 34785 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP