

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

APPROVED
AND
FILED

95 APR 10 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V71458**

(6)

1. Corporation Name

H.G. & W.S. ENTERPRISES, INC.

Principal Place of Business

**D/B/A KIDNETOWN USA
9434 TEAK ST.
NEW PORT RICHEY FL 34654
US**

Mailing Address

**5015 PELICAN DR
NEW PORT RICHEY FL 34652**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/12/1992

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

59-3146367

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

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SPIER, WARREN
5015 PELICAN DR
NEW PORT RICHEY FL 34652**

81. Name

WARREN SPIER

82. Street Address (P.O. Box Number is Not Acceptable)

9434 TEAK ST

83.

84. City

N.P. RICHEY

FL

85. Zip Code

34654

11. 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

WARREN SPIER V.P.

WARREN SPIER

4/4/95

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VP

NAME

SPIER, WARREN

STREET ADDRESS

5015 PELICAN DR.

CITY - ST - ZIP

NEW PORT RICHEY FL

1.1 TITLE

VP

1.2 NAME

SPIER WARREN

1.3 STREET ADDRESS

9434 TEAK ST

1.4 CITY - ST - ZIP

N.P. RICHEY FL. 34654

☒ Change ☐ Addition

TITLE

T

NAME

GARBRECHT, HERBERT H.

STREET ADDRESS

6328 SPOONBILL DR.

CITY - ST - ZIP

NEW PORT RICHEY FL

2.1 TITLE

T

2.2 NAME

GARBRECHT, HERBERT H.

2.3 STREET ADDRESS

6328 SPOONBILL DR.

2.4 CITY - ST - ZIP

NEW PORT RICHEY FL

☐ Change ☐ Addition

TITLE

P

NAME

SPIER, MARIE

STREET ADDRESS

5015 PELICAN DR.

CITY - ST - ZIP

NEW PORT RICHEY FL

3.1 TITLE

P

3.2 NAME

SPIER, MARIE

3.3 STREET ADDRESS

5015 PELICAN DR.

3.4 CITY - ST - ZIP

NEW PORT RICHEY FL

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(b), 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 this 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 affidavit.

SIGNATURE:

WARREN SPIER

4/4/95 SPIER-868-4588

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name