

C T CORPORATION SYSTEM



Associated with The Corporation System Company
906 OLIVE STREET, ST. LOUIS, MISSOURI 63101 • (314) 231-1300 FAX (314) 231-9692
RECEIVED
SEC. OF STATE

May 25, 1989 89 MAY 31 AM 8 47

RE: GIVE KIDS THE WORLD, INC.
(Florida Domestic)

TU 60996-8

Secretary of State
Corporation Department
State House, 203
Boise, Idaho 83720

To Whom it May Concern:

C T Corporation System hereby resigns as agent for service of process in the state of Idaho for:


GIVE KIDS THE WORLD, INC., a Florida non-profit corporation whose principle address is 210 South Bass Road, Kissimmee, Florida 32741

Written notification of our intention to resign as the registered agent has been submitted to and confirmed with the above corporation.

Please stamp the copy of this letter as evidence of filing and return it in the enclosed self-addressed stamped envelope.

Very truly yours,

C T CORPORATION SYSTEM


Richard R. Herman
Assistant Vice President

RRH/SLE/bb

COUNSEL: Bornstein, Petree & Cooper, P.A.
Att: Jerry Bornstein, Atty.
1111 E. Amelia St.
Orlando, Florida 32803



STATE OF IDAHO
SECRETARY OF STATE

PETE T. CENARRUSA
SECRETARY OF STATE
(208) 334-2300

ROOM 203, STATEHOUSE
BOISE, IDAHO 83720

May 31, 1989

Henri Landwirth, President
Give Kids the World, Inc.
5824 Tarawood Drive
Orlando, Florida 32819

RE: GIVE KIDS THE WORLD, INC.

Dear Mr. Landwirth:

Please be advised that CT Corporation System has resigned as agent for your corporation. A copy of the letter of resignation is enclosed.

It is required that you appoint another agent within 30 days, pursuant to Sections 30-1-113 and 30-1-114, Idaho Code. You may do so by filing the enclosed form. No fee is required.

If you have any questions concerning this matter, please feel free to contact this office. You may telephone at (208) 334-2300.

Very truly yours,

ANGIE HAKEN
Corporate Division

ah
Enclosure: Resignation & CRO

cc: Resigning agent

88604



STATE OF IDAHO
SECRETARY OF STATE

PETE T. CENARRUSA
SECRETARY OF STATE
(208) 334-2300

ROOM 203, STATEHOUSE
BOISE, IDAHO 83720

June 30, 1989

Henri Landwirth, President
Give Kids the World, Inc.
5824 Tarawood Drive
Orlando, Florida 32819

RE: GIVE KIDS THE WORLD, INC.

Dear Mr. Landwirth:

The records of this office indicate C T Corporation System resigned as registered agent for your corporation on May 31, 1989. On that same date, a letter notifying you of his resignation was sent to you.

Please use the enclosed form to appoint a new registered agent as soon as possible. Failure to do so could subject you to revocation of your corporation's certificate of authority pursuant to section 30-1-121, Idaho Code (copy enclosed). There is no fee for filing the appointment form.

If you need further information, please contact this office at (208) 334-2300.

Very truly yours,

ANGIE HAKEN
Corporate Division

ah

Enclosure: as cited



88604

STATE OF IDAHO
SECRETARY OF STATE

PETE T. CENARRUSA
SECRETARY OF STATE
(208) 334-2300

ROOM 203, STATEHOUSE
BOISE, IDAHO 83720

July 31, 1989

Henri Landwirth, President
Give Kids the World, Inc.
5824 Tarawood Drive
Orlando, Florida 32819

RE: GIVE KIDS THE WORLD, INC.

Dear Mr. Landwirth:

The records of this office indicate that your corporation has not maintained a registered agent in Idaho since the resignation of C T Corporation System on May 31, 1989. This office has notified you twice that no registered agent has been appointed, but we have received no response from you.

As provided in section 30-1-121, Idaho Code, if the change of registered agent has not been filed within sixty days from the date of this letter, your certificate of authority will be revoked.

Enclosed is a copy of section 30-1-121 for your reference, as well as another form for change of registered agent/registered office. If you you have any questions, please do not hesitate to call or write this office.

Very truly yours,

ANGIE HAKEN
Corporate Division

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Enclosure: as cited