FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2001 8:00 am DOCUMENT # 746729 **Secretary of State** 1. Entity Name 07-16-2001 90002 013 ****61.25 THE CHILDREN'S MUSEUM, INC. Mailing Address Principal Place of Business 498 CRAWFORD BLVD. KEP/WUN 498 CRAWFORD BLVD. **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-6652019 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 2 -/ ين جو ميوه دره يه ي Street Address (P.O. Box Number is Not Acceptable) OSBORNE, R. BRADY, JR. % OSBORNE, HANKINS, MACLAREN & REDGRAVE 998 S. FEDERAL HIGHWAY Zip Code City **BOCA RATON FL 33432** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Department of State Trust Fund Contribution. **FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. CR2E037 (10/00) ☐ Addition Change PD ☐ Delete TITLE PD Blair Anderson TITLE NAME NAME NEWMAN, TOM 413 Buttonwood P1 STREET ADDRESS STREET ADDRESS 7601 N FEDERAL HWY Boca Raton, FL 33431 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** Change ☐ Addition ☐ Delete TITLE TITLE SD. NAME ROSS, SISTER ELIZABE NAME Sandy Wesley STREET ADDRESS STREET ADDRESS 125 HIDDEN VALLEY RD 11 961 W Royal Palm Rd. Boca Raton, FL 33486 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON.FL** -Boca Ratón. Change Addition ☐ Delete TITLE TITLE TDANDERSON, BLAIR NAME NAME Bill Sullivan STREET ADDRESS 413 BUTTONWOOD PL STREET ADDRESS 600 Elm Tree Lane CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Boca Raton, FL 33432 Change Addition TITLE ☐ Delete TITE F MERCIER, POPPI NAME NAME STREET ADDRESS STREET ADDRESS 30 SW 5TH AVENUE CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 617, 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. 561 - 368 - 6875