2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2000 8:00 am Secretary of State **DOCUMENT # K87225** KOUNTRY KIDS LEARNING CENTER, INC. 02-28-2000 90187 002 ***150.00 Principal Place of Business Mailing Address 301 NW 10TH STREET 301 NW 10TH STREET P.O. BOX 1716 P.O. DOX 1716 CHIEFLND FL 32626-8716 CHIEFLAND FL 32626-0857 COD25999 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE 301 NW 1074 4. FEI Number Applied For 59-2955664 Not Applicable 0 Country \$8.75 Additional 5. Certificate of Status Desired 0 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MC ELROY, LINDA L. Street Address (P.O. Box Number is Not Acceptable) 301 NW 10TH ST. CHIEFLND FL 32626 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) TAG 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, 2000 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 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCELROY, LINDA NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 523 CITY-ST-ZIP CITY-ST-ZIP CHIEFLND FL ☐ Addition ☐ Delete TITLE Change TITLE NAME PEARCE, DARLENE M. NAME STREET ADDRESS STREET ADDRESS RT. 2 BOX 195 CITY-ST-ZIP CITY-ST-ZIP CHIEFLND FL ☐ Change ☐ Addition TITLE Just ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 trustice 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:

CITY-ST-ZIP

GENTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

277-00

Daytime Phone #