

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000001870

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: GREAT KIDS EXPLORER CLUB, INC.

Current Principal Place of Business:

336 S HALIFAX DRIVE
ORMOND BEACH, FL 321778111

New Principal Place of Business:

336 S HALIFAX DRIVE
ORMOND BEACH, FL 321768111 US

Current Mailing Address:

336 S HALIFAX DRIVE
ORMOND BEACH, FL 321778111

New Mailing Address:

336 S HALIFAX DRIVE
ORMOND BEACH, FL 321768111 US

FEI Number: 59-3705879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FACAZIO, JOSEPH A JR
Address: 9 ROMA COURT
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: FREMAUX, CARL
Address: 1 JOHN ANDERSON DRIVE APT 513
City-St-Zip: ORMOND BEACH, FL 321765789

Title: D () Delete
Name: WATERHOUSE-FIRKEL, PATTY
Address: 106 E CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JUDY, MONACO T
Address: 136 RIVER BLUFF
City-St-Zip: ORMOND BEACH, FL 32174-383 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRADOLF, CYNTHIA T
Address: 47 CRESTWOOD DIRCLE
City-St-Zip: ORMOND BEACH, FL 321743904 US

Title: D () Change (X) Addition
Name: SILVEIRA, MARIA F
Address: 81 FOX CROFT RUN
City-St-Zip: ORMOND BEACH, FL 321745323 US

Title: D () Change (X) Addition
Name: RAKES, SANDRA L
Address: 120 STANDISH DRIVE
City-St-Zip: ORMOND BEACH, FL 321764751 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA L. RAKES

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date