2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # N9500001501 1. Entity Name TYKES AND TEENS, INC. 02-21-2002 90062 022 ****61.25 Principal Place of Business Mailing Address 735 COLORADO AVE PO BOX 265 STE 6 STUART FL 34995 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0570899 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CHERRY, RICHARD G 1665 PALM BEACH LAKES BLVD. SUITE 600 City Zip Code W PALM BEACH FL 33401 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) TITLE Change ☐ Addition ☐ Delete ROBY, MILDRED NAME NAME STREET ADDRESS **4073 SE FAIRWAY EAST** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 ☐ Addition ☐ Change TITLE Delete TITLE FOY, VIRGINIA NAME NAME STREET ADDRESS 1925 NE RIVER COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jensen BCH FL ☐ Addition Change TITLE Delete TITLE RALICKI, JEANNE NAME NAME 729 COLORADO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP stuart fl Change ☐ Addition TITLE ☐ Delete TITLE SHCAEFFER, JANET NAME NAME STREET ADDRESS 107 N.E. 4TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34972 ☐ Delete TITLE Change Addition PIHENGER, THOMAS NAME NAME STREET ADDRESS 3222 S.E. COURT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 **X** Delete Change ☐ Addition NEARING, GORDON NAME NAME STREET ADDRESS 1755 SW ST ANDREW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 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.

SIGNATURE:

SIGNATURE AND IPPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #