2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 08:00 AM P93000012560 DOCUMENT # 1. Entity Name **Secretary of State** EDUTAINMENT WORLD, INC. Principal Place of Business Mailing Address 11401 PINES BLVD 11401 PINES BLVD STE 664 STE 664 PEMBROKE PINES FL PEMBROKE PINES FL33026 33026 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0421039 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLUTT JULIO FRANKEN CHARLES 11401 PINES BLVD Street Address (P.O. Box Number is Not Acceptable) 8181 WEST BROWARD BLVD. **STE 664** PEMBROKE PINES FL33026 US City Zip Code PLANTATION 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. CHARLES D. FRANKEN 04/25/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 FILE NOW!!! FEE 10 \$100.00________After MAY 1, 2001 Fee will be \$550.00._____ 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition JACQUELINE L MAME PLLITT NAME 11401 PINES BLVD, STE 664 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES \mathbf{FL} CITY-ST-ZIP DPTC ☐ Delete TITLE ☐ Change NAME PLUTT JULIO NAME STREET ADDRESS 11401 PINES BLVD, STE 664 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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.

04/25/2001

Daytime Phone #

Date

SIGNATURE: __Julio-Plutt.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR