2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000012560

Entity Name: EDUTAINMENT WORLD, INC.

PEMBROKE PINES, FL

City-St-Zip:

FILED Apr 07, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11401 PINES BLVD **STE 664** PEMBROKE PINES, FL 33026 US **New Mailing Address: Current Mailing Address:** 11401 PINES BLVD 8181 WEST BROWARD BLVD. STE 664 STE 360 PEMBROKE PINES, FL 33026 US PLANTATION, FL 33324 US FEI Number: 65-0421039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANKEN, CHARLES D 8181 WEST BROWARD BLVD. PLANTATION, FL 33324 US 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 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPTC () Delete Title: (X) Change () Addition PLUTT, JULIO PLUTT, JACKIE Name: Name: 11401 PINES BLVD, STE 664 Address: 11401 PINES BLVD, STE 664 Address: City-St-Zip: PEMBROKE PINES, FL City-St-Zip: PEMBROKE PINES, FL (X) Delete Title: Title: () Change () Addition Name: PLUTT, JACQUELINE L Name: 11401 PINES BLVD, STE 664 Address: Address:

City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACKIE PLUTT D 04/07/2002