2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 02, 2001 8:00 am Secretary of State **DOCUMENT # V26410** KID'S TOWN PRESCHOOL, INC. 03-02-2001 90015 019 ***150.00 Principal Place of Business Mailing Address 333 GRIFFEN AVE P.O. BOX 1731 EATON PARK FL 33840 LAKELAND FL 33801 118 3. Mailing Address 2. Principal Place of Business PO BOX 1731 333 Grif Aue 4 i N Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3114765 PARK FL C'ATON LAKEINND Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired us a Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLTON, WAYNE JR Street Address (P.O. Box Number is Not Acceptable) 859 BUTTERCUP DRIVE LAKELAND FL 33801 Zip Code City 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 DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME HOLTON, WAYNE L JR STREET ADDRESS STREET ADDRESS 859 BUTTERCUP DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 Change Addition TITLE ☐ Delete TITLE NAME HOLTON, TAMMY L STREET ADDRESS STREET ADDRESS 859 BUTTERCUP DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7LP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY - ST-ZIP Change ☐ Addition TITLE Delete TITLE 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 eport 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 troatee 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.

SIGNATURE

01/26/01

CR2E034 (10/00)