2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am Secretary of State **DOCUMENT # 763685** 1. Entity Name 03-24-2002 90046 023 ****61.25 THE CREATIVE LEARNING CENTER OF KENDALL, INC. Principal Place of Business Mailing Address 12455 SW 104TH STREET 12455 SW 104TH STREET MIAMI FL 33186 MIAMI FL 33186 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 Applied For 4. FEI Number 59-2123460 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent . Name_ Street Address (P.O. Box Number is Not Acceptable) MCCONNEY, NADINE 437 SANTANDER AVE. SUITE 402 Zip Code CORAL GABLES FL 33134 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition Change NAME MCCONNEY, NADINE NAME STREET ADDRESS STREET ADDRESS 427 SANTANDER AVE., #402 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE XX Delete TITLE Change ☐ Addition NAME ALVAREZ, EMILY T NAME STREET ADDRESS STREET ADDRESS 11823 SW 3454 CITY-ST-ZIP CITY-ST-ZIP <u>miami fl</u> TITLE STD-Delete TITLE ☐ Change ~ ~ ☐ Addition NAME ROLAND, VERNON NAME STREET ADDRESS STREET ADDRESS 12401 SW 97 ST CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RILEY, NINFA STREET ADDRESS STREET ADDRESS 5071 NW 93 DORAL CIR., EAST CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33178 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition ☐ Defete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 EXECUTE AND EXECUTE AND EXECUTE OF DIRECTOR.