2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2000 8:00 am Secretary of State **DOCUMENT # 441332** 1. Entity Name THE CHILDREN'S CASTLE, INC. 02-02-2000 90018 030 ***150.00 Principal Place of Business Mailing Address 6611 MOSLEY ST 6611 MOSLEY ST HOLLYWOOD FL 33024 HOLLYWOOD FL 33024-3972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1517548 Not Applicable Zip 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 Name' FISHBACK, ETHEL Street Address (P.O. Box Number is Not Acceptable) 1431 N. CENTRAL AVE. KISSIMEE FL 34741 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CD TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME FISHBACK, ETHEL STREET ADDRESS STREET ADDRESS 1503 WESTGATE DR APT LLL#2 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 ☐ Addition ☐ Detete TITLE Change NAME APY, BONNIE NAME STREET ADDRESS STREET ADDRESS 6611 MOSLEY ST. CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL 33024 TITLE ☐ Addition ☐ Delete → NAME MARQUIS, CAROL NAME STREET ADDRESS STREET ADDRESS 1901 GRANOLA BLVD CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 TITLE Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-00

(954) 966-684

Daytime Phone #