2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 23, 2000 8:00 am Secretary of State **DOCUMENT # 550619** 1. Entity Name THE COUNTRY PLACE OF WELLINGTON, INC. 03-23-2000 90031 031 ***158.75 Principal Place of Business Mailing Address D/B/A THE LITTLE PLACE NEIGHBORHOOD KIDS D/B/A THE LITTLE PLACE NEIGHBORHOOD KIDS 1040 WELLINGTON TRACE 1040 WELLINGTON TRACE WEST PALM BEACH FL 33414 WEST PALM BEACH FL 33414-5725 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State Citý & State 4. FEI Number 59-1841750 Not Applicable Country Zip Country Zip' \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMOS, JACQUELYN U Street Address (P.O. Box Number is Not Acceptable) 22548 CARAVELLE CIRCLE **BOCA RATON FL 33433** 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE AMOS. JACQUELYN V NAME NAME STREET ADDRESS 22545 CARAVELLE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Addition Change ☐ Delete TITLE RUSSELL, SUSAN NAME NAME 1805 12TH FAIRWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE C Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 tike empowered.

SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNING OFFICER OFFI