2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State DOCUMENT # 627335 1. Entity Name 04-18-2002 90433 031 ***150.00 MAGIC HOURS CHILD ACHIEVEMENT CENTERS. INC. Mailing Address Principal Place of Business 100 N. MAPLE AVE 100 N. MAPLE AVE SANFORD FL-32771 SANFORD FL 32771 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1915898 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DRAGE, THOMAS B JR Street Address (P.O. Box Number is Not Acceptable) 332 N. MAGNOLIA AVE ORLANDO FL 32801 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change ■ Addition □ Delete TITLE TITLE NAME NAME DRAGE, JOANNE R STREET ADDRESS STREET ADDRESS 351 N DOVER COURT CITY-ST-7IP CITY-ST-ZIP **HEATHROW FL 32746** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME DRAGE, JOHN STREET ADDRESS STREET ADDRESS 1108 WEBSTER STREET CITY-ST-ZIP CITY-ST-7IF ORLANDO FL 32804 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME DRAGE, THOMAS B STREET ADDRESS STREET ADDRESS 351 N DOVER COURT CITY-ST-7IP CITY-ST-7IF **HEATHROW FL 32746** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE 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 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

W. W. Thomas

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: