2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # 715547 1. Entity Name EDUCATIONAL LEARNING DEVELOPMENT CENTERS, INC. 04-19-2001 90334 028 ****61.25 Principal Place of Business Mailing Address 515 N. FLAGLER DRIVE, 19TH FLOOR 515 N. FLAGLER DRIVE. 19TH FLOOR ATTN: BRIAN O'CONNELL ATTN: BRIAN O'CONNELL WEST PALM BEACH FL 33402-1626 WEST PALM BEACH FL 33402-1626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-7034002 Not Applicable Zip Country 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 UCC FILING & SEARCH SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. SUITE 100 TALLAHASSEE FL 32301 Zip Code 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition NAME DAVIS, VIRGINIA F. NAME **60 LOUGHLIN AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COS COB, CONN 06807 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME FUNKE, LUCILE NAME STREET ADDRESS **62 LOUGHLIN AVE** STREET ADDRESS CITY-ST-ZIP COS COB, CONN 06 807 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME DAVIS, GERALD N. NAME 60 LOUGHLIN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COS COB, CONN 06807 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME CHRISTIE, DUNCAN NAME STREET ADDRESS 83 VILLAGE HILL RD STREET ADDRESS CITY-ST-ZIP BELMONT MASS. 02178 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 wit an address, with all other empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

IRGINIA F. DAVIS

☐ Change

☐ Addition