2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am **DOCUMENT # 716107** Secretary of State 1. Entity Name 02-19-2001 90272 004 ****70.00 CHILDREN'S BUILDING, INC. Principal Place of Business Mailing Address 2100 45TH STREET 2100 45TH STREET WEST PALM BEACH FL 33407-2009 WEST PALM BEACH FL 33407-2009 2. Principal Place of Business 3. Mailing Address same same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number West Palm Beach, FL. 59-1764277 West Palm Beach, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33407 33407 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name N/A Street Address (P.O. Box Number is Not Acceptable) METCALF, ALLISON F 2100 45TH ST WEST PALM BEACH FL 33407 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. Executive Director 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Make Check Payable to Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete PURCELL, CONSTANCE N NAME NAME STREET ADDRESS 435 BRAZILIAN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 VD. ☐ Delete TITLE ☐ Change Addition TITLE GULISANO, FRANK J NAME NAME STREET ADDRESS 6700 NW BROKEN SOUND PKWY, STE 201 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP Change ___ ___ Addition_ Delete_ TITLE ABEDON, ROBIN NAME NAME STREET ADDRESS STREET ADDRESS 3215 SANTA BARBARA DR CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL TITLE Delete TITLE ☐ Change ☐ Addition DOUGLAS, ALEXANDER NAME NAME STREET ADDRESS STREET ADDRESS 2499 WINDSOR WAY CT. CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Addition ☐ Change 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 with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

561-844-9785

Daytime Phone #

FILED

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