FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 15, 2002 8:00 am Secretary of State **DOCUMENT # 716107** 1. Entity Name 15-2002 90056 016 ****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 US 2. Principal Place of Business 3. Mailing Address same same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-1764277 Not Applicable West Palm Beach West Palm Beach Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>33407</u> 33407 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) AETCALF, ALLISON F 2100 45TH ST WEST PALM BEACH FL 33407 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. Executive Director 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01) TITLE (X) Delete TITLE X Addition PURCELL, CONSTANCE N NAME NAME Gulisano, Frank J. 435 BRAZILIAN AVE **CR2E037** STREET ADDRESS STREET ADDRESS 6700 NW Broken Sound Pkwy, Ste 201 CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP Boca Raton, FL 33487 N Delete TITLE ☐ Change X Addition WEDGE ... NAME STREET ADDRESS GULISANO, FRANK J NAME Berryman, Janice 6700 NW BROKEN SOUND PKWY, STE 201 STREET ADDRESS 7105 Washington Road CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** West Palm Beach, FL 33405 TITLE ☐ Change X Addition TITLE Delete SD ABEDON, ROBIN NAME Orr, Joseph A. NAME STREET ADDRESS 3215 SANTA BARBARA DR STREET ADDRESS P. O. Box 31511 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL Palm Beach Gardens, FL 33420 EX Delete Addition TITLE TITLE ☐ Chance TD DOUGLAS, ALEXANDER NAME NAME Robinson, Joseph STREET ADDRESS 2499 WINDSOR WAY CT. STREET ADDRESS 234 Oleander Avenue, #6 CITY - ST - ZIP WELLINGTON FL 33414 CITY-ST-ZIP Palm Beach, FL 33480 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Allison F. Metcalf SIGNATURE:

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.