2002 UNIFORM BUSINESS REPORT (UBR) FILED May 28, 2002 8:00 am § Secretary of State **DOCUMENT # 738249** 1. Entity Name POINCIANA CHILDREN'S THEATRE COMPANY, INC. 05-28-2002 91642 034 ****61.25 Principal Place of Business Mailing Address 70 ROYAL POINCIANA PLAZA 70 ROYAL POINCIANA PLAZA P.O. BOX 981 P.O. BOX 981 PALM BEACH FL 33480 PALM BEACH FL 33480 riecipal Place of Busin Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1850971 Not Applicable Zip Country Zip 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 Street Address (Box Number is Not Acceptable) GAULT, BARBARA H. 70 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bo n, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. 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 GAULT, BARBARA H. NAME STREET ADDRESS 70 ROYAL POINCIANA PLAZA STREET ADDRESS CITY-ST-ZIP PLM BCH FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIMS, H. BRYANT, ATTY NAME STREET ADDRESS 7301 S DIXIE HWY STREET ADDRESS CITY-ST-ZIP W.PALM.BCH.FL 33405 CITY_ST_ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME ZEEMAN, JOAN J NAME STREET ADDRESS 230 PALMO WAY STREET ADDRESS CITY-ST-ZIE PALM BEACH FL 33480 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 pr Block 11 if

SIGNATURE: