2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am DOCUMENT # 738885 Secretary of State 1. Entity Name 02-08-2001 90183 002 ****66 25 THE PROFESSIONAL CHILDREN'S THEATRE, INC. Principal Place of Business Mailing Address 801 LAMONT PLACE 801 LAMONT PLACE UUU13740 **TAMPA FL 33617 TAMPA FL 33617** 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 59-1748874 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 Street Address (P.O. Box Number is Not Acceptable) LESCHINGEA, FRANK **801 LAMONT PLACE TAMPA FL 33617** 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. FRANK LESCHINGER SIGNATURE 9. Election Campaign Financing **FILE NOW:** Make Check Payable to \$5.00 May Be X FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SDT TITLE Addition TITLE Delete ☐ Change NAME NAME LESCHINGER, FRANK STREET ADDRESS STREET ADDRESS **801 LAMONT PLACE** CITY-ST-ZIP CITY-ST-7IP <u>Tam</u>pa fl TITI F Delete TITLE ☐ Change ☐ Addition NAME HOLMQUIST, STEPHANIE K NAME STREET ADDRESS STREET ADDRESS 3315 SILVER POND DR. CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL TITLE ☐ Delete ☐ Change ☐ Addition HOLMQUIST, LARS B STREET ADDRESS STREET ADDRESS 3315 SILVER POND DR. CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete 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-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK LESCHINGER 2/6/001 813 989-8044