2002 UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2002 8:00 am § Secretary of State DOCUMENT # **738885** 1. Entity Name 03-18-2002 90008 017 ****66 25 THE PROFESSIONAL CHILDREN'S THEATRE, INC. Principal Place of Business Mailing Address BOL LAMONT PLACE 801 LAMONT PLACE TAMPA FL 33617 **TAMPA FL 33617** 931134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1748874 Not Applicable Zìp 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 (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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) SDT ☐ Change Addition TITLE ☐ Delete TITLE LESCHINGER, FRANK NAME NAME CR2E037 STREET ADDRESS STREET ADDRESS 801 LAMONT PLACE CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLMQUIST, STEPHANIE K NAME NAME STREET ADDRESS 3315 SILVER POND DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLMQUIST, LARS B NAME NAME STREET ADDRESS 3315 SILVER POND DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

3-4-02 813-988-8044

FILED