

4-10-97 B-4402 C
FILE NOW: FILING FEE IS \$61.25

FILED
Apr 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **747926** (4)
1. Corporation Name
THE CHILDREN'S PLACE AND CONNOR'S NURSERY, INC.



Principal Place of Business 2309 PONCE DE LEON AVENUE WEST PALM BEACH FL 33407	Mailing Address 2309 PONCE DE LEON AVENUE WEST PALM BEACH FL 33407-6025
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3. Date Incorporated or Qualified 06/29/1979	3a. Date of Last Report 03/05/1996
4. FEI Number 59-1935485	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BREGLIN, HOWARD
GREENBERG, TRAUNG, ET. AL
777 S. FLAGLER DRIVE, STE. 310-E
WEST PALM BEACH FL 33401**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DEVLIN, THOMAS C. 1 EAST BOWARD BLVD STE 1700 FT. LAUDERDALE FL	☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BREGMAN, HOWARD 777 S. FLAGLER DRIVE, STE. 310-E WEST PALM BEACH FL	☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AUGUST, JERRY 250 AUSTRALIAN AVENUE SOUTH, STE. 1100 W PALM BCH. FL	☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREGERSON, SONIA 915 S. DIXIE HWY. W PALM BCH. FL	☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPOONER, MARY BAINE 4 GUILLARD COURT PALM BCH GARDENS FL	☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KOPENICK, JIM 2840 HOPE LANE PALM BEACH GARDENS FL	☒ DELETE

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Michael Landry 639 Flamingo Drive Ft. Lauderdale FL 33301	☒ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Michael Ostoff 7108 Fairway Drive, Suite 235 Palm Beach Gardens, FL 33418	☒ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D Gloria Pierson 2220 S.W. 11th Place Boca Raton, FL 33486	☐ Change ☒ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D Lynda Bideau 19 Dumber Rd Palm Beach Gardens, FL 33418	☐ Change ☒ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D Jim Koepnick 2640 Hope Lane Palm Beach Gardens, FL 33410	☐ Change ☒ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D Howard Bregman 777 S. Flagler Dr. Ste 310-E West Palm Beach, FL 33496	☒ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)