

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000000200

1. Entity Name

DORLING KINDERSLEY FAMILY LEARNING INC.

FILED
Jan 19, 2000 8:00 am
Secretary of State

01-19-2000 90246 016 ***150.00

Principal Place of Business

SOUTHLAND EXECUTIVE PARK
7800 SOUTHLAND BLVD., STE. 200
ORLANDO FL 32809
US

Mailing Address

SOUTHLAND EXECUTIVE PARK
7800 SOUTHLAND BLVD., STE. 200
ORLANDO FL 32809-6900
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3157011

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEITCH, JANE
7800 SOUTHLAND BLVD
SUITE 200
ORLANDO FL 32809

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME CARTWRIGHT, PETER
STREET ADDRESS 9 HENRIETTA ST COVENT GARDEN
CITY-ST-ZIP LONDON ENGLAND WC23- 8PS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME KINDERSLEY, PETER
STREET ADDRESS 9 HENRIETTA STREET, COVENT GARDEN
CITY-ST-ZIP LONDON, ENGLAND WC23 8PS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME HARE, ROD D
STREET ADDRESS 9 HENRIETTA STREET, COVENT GARDEN
CITY-ST-ZIP LONDON, ENGLAND WC23 8PS

TITLE D ☒ Change ☒ Addition
NAME Fort Alan
STREET ADDRESS 9 Henrietta street, Covent Garden
CITY-ST-ZIP London, England WC23 8PS

TITLE D ☒ Delete
NAME HOUSTON, DAVID
STREET ADDRESS 9 HENRIETTA ST. COVENT GARDEN
CITY-ST-ZIP LONDON ENGLAND WC23- 8PS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME EISENBERG, RICHARD
STREET ADDRESS 675 THIRD AVE, 29TH FL
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME LEITCH, JANE
STREET ADDRESS 7800 SPRINGFIELD BLVD STE 200
CITY-ST-ZIP ORLANDO FL 32809

TITLE D ☒ Change ☐ Addition
NAME Leitch, Jane
STREET ADDRESS 7800 Southland Blvd, Ste 200
CITY-ST-ZIP Orlando, FL 32809

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/00

Date

Daytime Phone #

CR2E034 (9/99)