

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000006380 (9)

1. Corporation Name

CHILDREN'S DISCOVERY CENTERS OF AMERICA, INC.



Principal Place of Business

Mailing Address

851 IRWIN ST., STE 200
SAN RAFAEL CA 94901

851 IRWIN ST., STE 200
SAN RAFAEL CA 94901

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/14/1994

3a. Date of Last Report

05/16/1995

4. FEI Number

06-1097006

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

BCD

NIGLIO, RICHARD A
851 IRWIN ST., STE 200
SAN RAFAEL CA

☒ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VT

TRUELOVE, RANDALL J
851 IRWIN ST., STE 200
SAN RAFAEL CA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V

YALOW, ELANNA S
851 IRWIN ST., STE 200
SAN RAFAEL CA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

S

DEVINE, FRANK A
851 IRWIN ST., STE 200
SAN RAFAEL CA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D

MCDOWELL JR, W W
851 IRWIN ST., STE 200
SAN RAFAEL CA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D

KAUFMANN, ROBERT E
851 IRWIN ST., STE 200
SAN RAFAEL CA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

Pd

Yalow, Elanna S.
851 Irwin St., Ste 200
San Rafael, CA 94901

☒ Change

☒ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

See Above

☐ Change

☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

See Above

☐ Change

☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

See Above

☐ Change

☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

See Above

☐ Change

☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

See Above

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Children's Discovery Centers of America, Inc.

SIGNATURE: by Robert E Kaufmann, Secretary April 25, 1996 (415) 257-4200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)