

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/14/1984	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 06-1097006	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 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	PD YALOW, ELANNA S.	11 TITLE	☐ Change ☐ Addition
NAME	851 IRWIN ST., STE 200	12 NAME	
STREET ADDRESS	SAN RAFAEL CA	13 STREET ADDRESS	
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	VT TRUELOVE, RANDALL J	21 TITLE	☐ Change ☐ Addition
NAME	851 IRWIN ST., STE 200	22 NAME	
STREET ADDRESS	SAN RAFAEL CA	23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	V YALOW, ELANNA S	31 TITLE	☐ Change ☐ Addition
NAME	851 IRWIN ST., STE 200	32 NAME	
STREET ADDRESS	SAN RAFAEL CA	33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	S DEVINE, FRANK A	41 TITLE	☐ Change ☐ Addition
NAME	851 IRWIN ST., STE 200	42 NAME	
STREET ADDRESS	SAN RAFAEL CA	43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	D MCDOWELL JR, W W	51 TITLE	☐ Change ☐ Addition
NAME	851 IRWIN ST., STE 200	52 NAME	
STREET ADDRESS	SAN RAFAEL CA	53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	D KAUFMANN, ROBERT E	61 TITLE	☐ Change ☐ Addition
NAME	851 IRWIN ST., STE 200	62 NAME	
STREET ADDRESS	SAN RAFAEL CA	63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. 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 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.

SIGNATURE: *Randall J. True Love*

R. J. TRUELOVE

3/13/98

415-257-4200

CR2E034 (10/97)