

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90016 027 ***150.00

DOCUMENT # F94000006380

1. Corporation Name

CHILDREN'S DISCOVERY CENTERS OF AMERICA, INC.

Principal Place of Business

851 IRWIN ST., STE 200
SAN RAFAEL CA 94901

Mailing Address

851 IRWIN ST., STE 200
SAN RAFAEL CA 94901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1994

4. FEI Number

Applied For

B 06-1097006

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 owes the current year intangible
Personal Property Tax.

☐ 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

TITLE PD
NAME YALOW, ELANNA S.
STREET ADDRESS 851 IRWIN ST., STE 200
CITY-ST-ZIP SAN RAFAEL CA

☐ DELETE

TITLE VT
NAME TRUELOVE, RANDALL J
STREET ADDRESS 851 IRWIN ST., STE 200
CITY-ST-ZIP SAN RAFAEL CA

☐ DELETE

TITLE V
NAME YALOW, ELANNA S
STREET ADDRESS 851 IRWIN ST., STE 200
CITY-ST-ZIP SAN RAFAEL CA

☒ DELETE

TITLE S
NAME DEVINE, FRANK A
STREET ADDRESS 851 IRWIN ST., STE 200
CITY-ST-ZIP SAN RAFAEL CA

☐ DELETE

TITLE D
NAME MCDOWELL JR, W W
STREET ADDRESS 851 IRWIN ST., STE 200
CITY-ST-ZIP SAN RAFAEL CA

☒ DELETE

TITLE D
NAME KAUFMANN, ROBERT E
STREET ADDRESS 851 IRWIN ST., STE 200
CITY-ST-ZIP SAN RAFAEL CA

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 4340 Redwood Highway, Bldg. B
1.4 CITY-ST-ZIP San Rafael, CA 94903

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 4340 Redwood Highway, Bldg. B
2.4 CITY-ST-ZIP San Rafael, CA 94903

☒ Change ☐ Addition

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

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 4340 Redwood Highway, Bldg. B
4.4 CITY-ST-ZIP San Rafael, CA 94903

☒ Change ☐ Addition

5.1 TITLE D
5.2 NAME Thomas Kalinske
5.3 STREET ADDRESS 1350 Old Bayshore Highway
5.4 CITY-ST-ZIP Burlingame, CA 94010

☐ Change ☒ Addition

6.1 TITLE D
6.2 NAME Deborah Bond-Upson
6.3 STREET ADDRESS 1350 Old Bayshore Highway
6.4 CITY-ST-ZIP Burlingame, CA 94010

☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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, with all other like empowered.

SIGNATURE: by Frank A. Devine
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 14, 1999 (415) 257-4200

Date

Daytime Phone #

CR2E034 (1/98)