

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006380

1. Entity Name
CHILDREN'S DISCOVERY CENTERS OF AMERICA, INC.

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90308 044 ***150.00

Principal Place of Business
4340 REDWOOD HIGHWAY BLDG
SAN RAFAEL CA 94903
US

Mailing Address
4340 REDWOOD HIGHWAY BLDG
SAN RAFAEL CA 94903
US

00000010/



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4340 REDWOOD HWY.
Suite, Apt. #, etc. BLDG. B

3. Mailing Address
4340 REDWOOD HWY
Suite, Apt. #, etc. BLDG. B

City & State

City & State

4. FEI Number 06-1097006

Applied For
Not Applicable

Zip Country

Zip Country

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

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PD YALOW, ELANNA S. 4340 REDWOOD HIGHWAY BLDG B SAN RAFAEL CA 94903	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEVINE, FRANK A 4340 REDWOOD HIGHWAY BLDG B SAN RAFAEL CA 94903	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KALINSKE, THOMAS 1350 OLD BAYSHORE HIGHWAY BURLINGAME CA 94010	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOND-UPSON, DEBORAH 1350 OLD BAYSHORE HIGHWAY BURLINGAME CA 94010	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO [Illegible]	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Illegible]	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO and DIRECTOR Ronald Packard 844 Moraga Drive Los Angeles, CA 90049	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP and TREASURER Mark Fuller 4340 Redwood Highway, Bldg. B San Rafael, CA 94903	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jon Pelleriti Assistant Treasurer 501 Lakeville Street, Suite D Petaluma, CA 94952	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Stanley Maron 844 Moraga Drive Los Angeles, CA 90049	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Illegible]	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Illegible]	☐ Change ☐ Addition

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:

Frank A. Devine Frank A. Devine

Date

Daytime Phone #

4-09-01 415-444-1600

CR2E034 (10/00)