2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Mar 07, 2002 8:00 am Secretary of State J90217 DOCUMENT # 1. Entity Name THE CHILDREN'S CASTLE PRE-SCHOOL, INC. 03-07-2002 90229 016 ***150.00 Principal Place of Business Mailing Address 4771 NORTHEAST 22ND AVE. 4771 NORTHEAST 22ND AVE. LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2842419 City & State___ Applied For City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, PAUL Street Address (P.O. Box Number is Not Acceptable) 4771 NE 22ND AVENUE LIGHTHOUSE POINT FL 33064 City 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 100 S After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition JOHNSON, JOYCE NAME NAME 4771 NE 22ND AVENUE STREET ADDRESS STREET ADDRESS LIGHTHOUSE PT. FL CITY-ST-ZIP CITY-ST-ZIP TIŤĒE ☐ Delete TITLE ☐ Change Addition JOHNSON, PAUL NAME STREET ADDRESS 4771 NE 22ND AVENUE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE PT. FL CÎTY-ST-ZIP **VPD** TITLE Change ☐ Addition TITLE □ Delete HORNE, WENDY NAME NAME 4771 NE 22ND AVE STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

FILED