2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am Secretary of State DOCUMENT # N0000004995 1. Entity Name 05-23-2001 91172 050 ****70 00 STELLAR KIDS INC. Principal Place of Business Mailing Address 7394 HAZELWOOD CR 7394 HAZELWOOD CR LAKE WORTH FL 33467 LAKE WORTH FL 33467 771401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-109 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MISTRETTA, JOHN 7394 HAZELWOOD CR LAKE WORTH FL 33467 Zip Code 8. The above named entity submits this statement for the purpose of changing it: registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NO E: Registered Agent's gnature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaig 1 Financing \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ✓ Addition ☐ Change TITLE TITLE ☐ Delete KATHY INGERSOLL NAME NAME MISTRETTA, JOHN 7394 HAZELWOOD CR. STREET ADDRESS STREET ADDRESS 7394 HAZELWOOD CR CITY-ST-ZIP LAKE WORTH FLA CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME BLOCKSON, PAUL STREET ADDRESS STREET ADDRESS 1802 PIERCE DR CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 ☐ Change ☐ Addition Delete TITLE TITLE NAME LIMONTAS, FITZGERALD NAME STREET ADDRESS STREET ADDRESS 909 FERN STREET CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Change ☐ Addition ☐ Delete TITLE TITLE NAME CARSWELL, KENNETH NAME STREET ADDRESS STREET ADDRESS 5864 TRIPHAMMER ROAD CITY-ST-7IP CITY-ST-ZIP LAKE WORTH FL 33463 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME HOFFMAN, RICK NAME STREET ADDRESS STREET ADDRESS 1324 GRSVENTURE CT CITY-ST-ZIP FREEMONT CA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHILLACE, ANTHONY STREET ADDRESS STREET ADDRESS 7427 KINGSLEY CT CITY-ST-ZIP LAKE WORTH FL 33467

FILED

SIGNATURE: JORNALD BEQUEOUS ON MISTRETTA 4/29/01 561966 C726

changed, or on an attachment with an address, with all other like empowered

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if