2002 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE

May 27, 2002 8:00 am Secretary of State DOCUMENT # N01000004953 05-27-2002 90382 007 ****61.25 EAGLES NEST ACADEMY CHILD CARE CENTER, INC. Principal Place of Business Mailing Address 6853 45TH ST. 5353 45TH ST. FEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-11284-Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name الكالمواورة للسامحا فحراسا الوجوجان أوار وسيجهم Street Address (P.O. Box Number is Not Acceptable) MOYSTON, CAMILLE G **1944-GTBATFORD-W**AY WEST PALM BEACH FL 33417 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILLIAMS, LILIETH J NAME STREET ADDRESS 5353 45TH ST. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, ETHAN S JR. NAME STREET ADDRESS STREET ADDRESS 1620 BALFOUR POINT DR. CITY-ST-ZIP CITY-ST-ZIP West Palm Beach Fl 33411 Delete ☐ Change ☐ Addition TITLE TITLE NAME GRANT, JEAN-ANN L NAME STREET ADDRESS STREET ADDRESS 1620 BALFOUR POINT DR. CITY-ST-ZIP CITY-ST-ZIP West Palm Beach FL 33411 SD TITLE Delete TITLE Change ☐ Addition NAME NAME Lewis, Diane STREET ADDRESS STREET ADDRESS 450 WEST 37TH ST. CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH FL 33404 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

561-684-308