2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2002 8:00 am Secretary of State DOCUMENT # N0100007073 04-24-2002 90252 022 ****61.25 CHILDREN'S BRAIN TRUST, INC. Principal Place of Business Mailing Address 6121 N.W. 56TH COURT 6121 N.W. 56TH COURT 800000 CORAL SPRINGS FL 33067 ORAL SPRINGS FL 33067 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 D4-3637798 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Paul G. Hale Street Address (P.O. Box Number is Not Acceptable) BOOK, RONALD L 2999 N.E. 19TH STREET, PH6 6121 N.W. 56 CT **AVENTURA FL 33180** Zip Code 33°67 Coral Springs 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. 4/10/02 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. President ☐ Delete TITLE ☐ Change ☐ Addition TITLE Paul G. Hale NAME NAME 6121 NW 56 CT STREET ADDRESS STREET ADDRESS comd springs, FL 37067 CITY-ST-ZIP CITY-ST-ZIP First Vice President ☐ Change ☐ Addition TITLE Delete TITLE carrie L. Hale NAME NAME 6121 NW SG CT STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY_ST_ZIP Secretary Delete TITLE Change ☐ Addition Alba L. Hade NAME NAME 6755 S.W. 29 Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Minni, FL 33155 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RPAULINGEHALE

04/08/02

954-345-3023