

ANNUAL REPORT
1995

Division of Corporations
Secretary of State

FILED

95 MAY - 1 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N29501 (6)

1. Corporation Name

THE CHILDREN'S SCIENCE EXPLORIUM, INC.

Principal Place of Business

Mailing Address

2225 GLADES RD
#400-EAST
BOCA RATON FL 33431

131 MIZNER BLVD.
STE. 15
BOCA RATON FL 33431-7313
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/01/1988 3a. Date of Last Report 05/01/1994

4. FEI Number 65-0085199 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 123 NW 13th Street

26 123 NW 13th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 214-11

27 214-11

City & State

City & State

23 Boca Raton FL

28 Boca Raton FL

Zip

Country

Zip

Country

24 33432

25 USA

29 33432

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COHEN, EARL
2 EAST CAMINO REAL
SUITE 111A
BOCA RATON FL 33432

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BATMASIAN, MARTA
STREET ADDRESS 215 N. FEDERAL HWY.
CITY - ST - ZIP BOCA RATON FL 33432

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

PD ☒ Change ☐ Addition
Brenda Montague
400 Fairway Dr. #200
Dorfield Beach, FL 33441

TITLE VD
NAME SAXTON, SUSAN
STREET ADDRESS 965 SW 1ST STREET
CITY - ST - ZIP BOCA RATON FL 33486

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

VD ☒ Change ☐ Addition
Marta Batmasian
215 N. Federal Hwy.
Boca Raton FL 33432

TITLE VD
NAME EXTEIN, BARBARA
STREET ADDRESS 7501 MAHOGANY BEND PLACE
CITY - ST - ZIP BOCA RATON FL 33433

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

VD ☒ Change ☐ Addition
Charles Averbrook
2887 Banyan Blvd Circle NW.
Boca Raton, FL 33431

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Earl Cohen Treasurer

4/25/95

Date

487-347-1603

Daytime / Telex #