2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2000 8:00 am **DOCUMENT # N33055** Secretary of State CHILD CARE RESOURCE & REFERRAL, INC. 01-21-2000 90080 023 ****61.25 Principal Place of Business Mailing Address 551 SE 8TH STREET 551 SE 8TH STREET SUITE 300 SUITE 300 00007128 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483-5183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0128225 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) TIRPAK, K. LEE 551 S.E. 8TH STREET SUITE 300 Zip Code FL **DELRAY BEACH FL 33483** 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 Tirpak. 1/5/00 Lee Executive Director SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing - FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Participation of the second of Addition TITLE ~ Delete TITLE ☐ Change ANDREWS, DIANE NAME See Attached STREET ADDRESS STREET ADDRESS 1200 NORTH FEDERAL HIGHWAY, #300 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE ☐ Change ☐ Addition Delete VΡ TITLE NAME CARNEY, PETER NAME STREET ADDRESS STREET ADDRESS 1101 N. CONGRESS AVENUE, STE. 200 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** ☐ Change ☐ Addition TITLE Delete TITLE NAME POLLACK, RICH NAME STREET ADDRESS STREET ADDRESS 200 E. LAS OLAS BOULEVARD CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PAID NAME **BELLEN, ELLIOT** NAME STREET ADDRESS STREET ADDRESS 6100 GLADES ROAD, STE. 314 CiTY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33434 ☐ Addition Change ☐ Delete TITLE TITLE MARKE NAME BENNETT, BILL STREET ADDRESS STREET ADDRESS 8317 BOB-O-LINK DRIVE CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33412 ☐ Addition ☐ Change ☐ Delete TITLE TITLE HARFST, JACQUELINE NAME NAME STREET ADDRESS STREET ADDRESS 2815 SOUTH SEACREST BOULEVARD CITY-ST-ZIP **BOYNTON BEACH FL 33435** 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

rirpak Executive Director

1/5/00 (561)265-2423

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: