FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2002 8:00 am § Secretary of State **DOCUMENT # N38953** 1. Entity Name 29-2002 90195 041 ****61 25 EXPLORATIONS V CHILDREN'S MUSEUM, INC. Principal Place of Business Mailing Address 109 N. KENTUCKY AVE 109 N KENTUCKY AVE LAKELAND FL 33801 LAKELAND FL 33801 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 59-2994883 Not Applicable Zip Country Country \$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 Georgann Carlton Street Address (P.O. Box Number is Not Acceptable) GLOVER, TERISA 109 N KENTUCKY AVENUE LAKELAND FL 33801 Zip Code 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 1/15/02 Georgann Carlton, CEO Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition SALM, MARC NAME Noris, Paul NAME STREET ADDRESS P.O. BOX 407 STREET ADDRESS P.O. Box 32036 CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33802 Lakeland, FL 33802 ☐ Addition X Change TITLE ☐ Delete TITLE MEDINA, DAN NAME NAME Medina, Dan STREET ADDRESS 4921 SOUTHFORK DR STREET ADDRESS P.O. Box 6272 CITY-ST-ZIP CITY-ST-7IP LAKELAND FL 33801 <u> Lakeland, FL 33807</u> TITLE X Change ☐ Addition TITLE Delete NAME MOSELEY, STEVE NAME Moseley, Steve STREET ADDRESS 5925 IMPERIAL PKWY STE 200 STREET ADDRESS P.O. Box 5560 CITY-ST-ZIP MULBERRY FL 33860 CITY-ST-ZIP Mulberry, FL 33807 X Delete TITLE **X** Change Addition GLOVER, TERISA NAME NAME Carlton, Georgann 109 N KENTUCKEY AVENUE STREET ADDRESS STREET ADDRESS 109 North Kentucky Avenue CITY-ST-ZIE LAKELAND FL 33801-5044 CITY-ST-ZIP Lakeland, FL 33801 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 receiper 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 in B