2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # N96000004740 Jul 17, 2000 8:00 am 1. Entity Name **Secretary of State** THE CHILDREN'S TOUCH INSTITUTE, INC. 07-17-2000 90012 005 ****61.25 Principal Place of Business Mailing Address 1925 F ATLANTIC BLVD 1925 E. ATLANTIC BLVD. POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 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 65-0694701 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 Name Street Address (P.O. Box Number is Not Acceptable) SHULMAN, NICOL 1271 S. CYPRESS ROD POMPANO BEACH FL 33060 City 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. DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 13, 2000 min. will be \$236.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHULMAN, NICOL NAME NAME STREET ADDRESS 1271 S. CYPRESS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SHULMAN, FRANK NAME STREET ADDRESS STREET ADDRESS % 1925 E. ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33060 SD TITLE ☐ Delete TITLE Change ☐ Addition FORBES, RICHARD NAME NAME STREET ADDRESS 5121 NE 6TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 Delete TITLE TITLE ☐ Change ☐ Addition KENDZIERSKI, SHEILA NAME STREET ADDRESS STREET ADDRESS 6901 NW 76TH ST CiTY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 Delete TITLE · Change Addition WARD, JANET NAME STREET ADDRESS 2850 FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO FL 33064 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHEPHARD, CYNTHIA NAME STREET ADDRESS STREET ADDRESS 411 N DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP POMPANO FL 33064 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.