2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # N9700004955 04-12-2001 90179 049 ****61.25 PALMS WEST CHILDREN'S THEATRE, INC." Principal Place of Business Mailing Address 16086 E STALLION DRIVE 16086 E STALLION DRIVE LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 00035102 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 65-0818873 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 Street Address (P.O. Box Number is Not Acceptable) WISE-MILLER, MARIA _____ 16086 E STALLION DRIVE **LOXAHATCHEE FL 33470** Zip Code City 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. 3-16-01 (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition PTD Change ☐ Delete TITLE TITLE WISE-MILLER, MARIA NAME NAME STREET ADDRESS STREET ADDRESS 16086 E STALLION DRIVE CITY-ST-ZIF CITY-ST-ZIP LOXAHATCHEE FL 33470 ☐ Addition ☐ Delete TITLE Change TITLE MILLER, WILLIAM A JR NAME STREET ADDRESS STREET ADDRESS 16086 E STALLION DRIVE CITY-ST-7IP CITY-ST-ZIP LOXAHATCHEE FL 33470 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME GREGG, WANDA NAME STREET ADDRESS 1673 TROTTER CRT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE WELLINGTON FL 33414 TITLE TITLE . 🔲 Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-2001

227-1501