FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # **N98000006373** 4-01-2002 90652 008 ****61 25 BARBARA'S PLAYHOUSE A HAVEN FOR LITTLE ANGELS. I NC. Principal Place of Business Mailing Address **401 EXECUTIVE CENTER DRIVE 401 EXECUTIVE CENTER DRIVE** #G 103 #G 103 WEST PALM BEACH FL 33401-2942 WEST PALM BEACH FL 33401-2942 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 31-1639511 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 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) TOOMBS, BARBARA M 6103 401 EXECUTIVE CENTER DRIVE #CQ04) WEST PALM BEACH FL 33401-2942 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PĎ (9/01) TITLE TITLE ☐ Change ☐ Addition ☐ Defete TOOMBS, BARBARA M NAME NAME STREET ADDRESS STREET ADDRESS **401 EXECUTIVE CENTER DR G-103** CITY-ST-ZIP CITY-ST-ZIF WEST PALM BEACH FL 33401-2942 TITLE ☐ Delete ☐ Change ☐ Addition NAME WILLIAMS, PATCY J STREET ADDRESS STREET ADDRESS 1120 SAPODILLA AVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete TITLE ☐ Change Addition NAME COLE, NOAMI J NAME STREET ADDRESS 401 EXECUTIVE CENTER DR G-103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF WEST PALM BEACH FL 33401-2942 ☐ Delete TITLE Addition TITLE ☐ Change NAME BROOKINGS, JAMES NAME STREET ADDRESS STREET ADDRESS 371 W 32ND STREET CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33404 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 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.

03/22/02 56/6867740