2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR P

CAME OF SIGNING OFFICER OR DIRECTOR

Jun 14, 2001 8:00 am Secretary of State DOCUMENT # P00000092553 05-16-2001 90009 004 ***150.00 EDUTAINMENT SYSTEMS, INC. Principal Place of Business Mailing Address 20 N ORANGE AVE. SUITE 1600 20 N ORANGE AVE. SUITE 1600 343050 ORLANDO FL 32801 ORLANDO FL 3280! 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 674777 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARDING, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 20 N EOLA DR ORLANDO FL 32801 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 alignature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 CR2E034 (10/00) TITLE ☐ Delete Change TURNER, ROBIN L NAME NAME STREET ACCRESS STREET ADDRESS 406 RICHARD RD CITY-ST-ZIP CITY-ST-ZIP **ROCKLEDGE FL 32955** Deleta ☐ Change ☐ Addition TITLE TITLE NAME MORGAN, JOHN B MALJE STREET ADDRESS STREET ADDRESS 20 N EOLA DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 TITLE ☐ Delete Change Addition FRANK, BARRY HALLE. NAME STREET ADDRESS STREET ADDRESS 20 N EOLA DR CITY - ST - ZIP -ORLANDO FL 32801 CITY-ST-ZIP TITLE Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition MALEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 || am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, wits all other like empowered. SIGNATURE:

FILED

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