

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000104587

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: HAPPY LEARNING PLACE, INCORPORATED

Current Principal Place of Business:

4819 FORT LEE COURT
ORLANDO, FL 32822

New Principal Place of Business:

4819 FORT LEE COURT
ORLANDO, FL 32822 US

Current Mailing Address:

4819 FORT LEE COURT
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3682428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAN, RACHEL
4819 FORT LEE COURT
ORLANDO, FL 32822

Name and Address of New Registered Agent:

PAN, YEALING R
4819 FORT LEE COURT
ORLANDO, FL 32822

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: YEALING R PAN

01/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAN, RACHEL
Address: 4819 FORT LEE COURT
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: PAN, AI-TI
Address: 4819 FORT LEE COURT
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YEALING R PAN

D

01/25/2002

Electronic Signature of Signing Officer or Director

Date