## 2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPES

## Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P01000037611 1. Entity Name 04-29-2002 90025 004 \*\*\*150 00 INTERNATIONAL CHILDREN'S CENTER, INC. Principal Place of Business Mailing Address 905 BRICKELL BAY DRIVE 905 BRICKELL BAY DRIVE TOWER II. SUITE 227 TOWER II. SUITE 227 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-1107759 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 Daniel S. Burdak BURDAK, DANIEL S Street Address (P.O. Box Number is Not Acceptable) 905 Brickell Bay Dr. Tower II, Lobby, Suite 227 **265 S.W. 12TH STREET MIAMI FL 33131** City Miami Zip Code 33131 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity SIGNATURE of egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE ☐ Delete NAME) · · PADOVAN: MARIA NAME 905 BRICKELL BAY DRIVE TOWER II SUITE 227 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME BURDAK, DANIEL S NAME STREET ADDRESS STREET ADDRESS 905 BRICKELL BAY DRIVE TOWER II SUITE 227 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 TITLE - - □ Delete -- - -TITLE: - --☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 rule 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 of 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 as address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED