FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am! Secretary of State DOCUMENT # P01000067240 1. Entity Name NOAH'S ARK NANNY PLACEMENT AGENCY, INC. 05-14-2002 90301 031 ***150.00 Principal Place of Business Mailing Address 3720 NW 43 ST. STE 106 3720 NW 43 ST. STE 106 GAINESVILLE FL 32606 GAINESVILLE FL 32606 2. Principal Place of Business 3. Mailing Address 3720 NW 4**3** Street 3720 NW 43 Street Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 104 Suite 104 City & State City & State 4. FEI Number Applied For Gainesville. Gainesvilly. 59-3729650 Not Applicable Zip 32606 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ie bold. Jonathan WIEBOLD, JONATHAN D Street Address (P.O. Box Number is Not Acceptable) 3720 NW 43 ST, STE 106 GAINESVILLE FL 32606 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 4-25-02 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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, 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 CR2E034 (9/01) ☐ Delete ☐ Change Addition NAME NAME WIEBOLD, LISA D. STREET ADDRESS STREET ADDRESS 3720 NW 43 St., Suite 104 CITY-ST-ZIP Gamesville, FL 32606 CITY-ST-7IP ☐ Delete TITLE VØ, T ☐ Addition ☐ Change NAME WIEBOLD, JONATHAN D. NAME STREET ADDRESS STREET ADDRESS 3720 NW 43 Street, Suite 104 CITY-ST-7IP CITY-ST-ZIP Gamesville, FL 32606 TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empawered.

352-**376-5**008

Daytime Phone #