2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Mar 21, 2003 8:00 am Secretary of State P02000002435 DOCUMENT # 1. Entity Name 03-21-2003 90112 047 ***150.00 CENTER STAGE OF HEATHROW, INC. Principal Place of Business Mailing Address 290 CHRISWELL PLACE 290 CHRISWELL PLACE HEATHROW FL 32746 HEATHROW FL 32746 2. Principal Place of Business (3) Mailing Address 2900 Hiswe Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 94- 341 4204 Not Applicable Zip Country Zip 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 **BUSINESS FILINGS INCORPORATED** aro 1000 W AVENUE, SUITE 1114 MIAMI FL 33139 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. I am familiar with, and accept SIGNATURE X (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition ADUBATO, CAROL NAME NAME 290 CHRISWELL PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **HEATHROW FL 32746** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BROKAW, RENEE NAME 1397 TASDWORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HEATHROW FL 32746** CITY-ST-ZIP TITLE ☐ Defete TITLE ---☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

SIGNATURE:

CR2E034 (10/02)

FILED