2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR P02000014086

DOCUMENT #

08-14-2003 90074 023 ***750.00

FILLD
Aug 14, 2003 8:00 am
Secretary of State
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1. Entity Name LITTLE TOTS AT PLAY INC. Principal Place of Business Mailing Address 14516 CORKWOOD DRIVE 14516 CORKWOOD DRIVE TAMPA FL 33626 **TAMPA FL 33626** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 0205 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 Name MILLER, ROYAL W Street Address (P.O. Box Number is Not Acceptable) 14516 CORKWOOD DRIVE TAMPA FL 33626 Zip Code 8. The above named entity subshits 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 the obligations of regis agent and title if applicable gent signature required when reinstating) -- FILE: NOW!!|- FEE: IS: \$550.00= 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750,00 Trust Fund Contribution: Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, YVETTE NAME NAME 14516 CORKWOOD DRIVE STREET ADDRESS STREET ADDRESS TAMPA FL 33626 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MILLER, ROYAL W NAME 14516 CORKWOOD DRIVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33626** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 eath; that I am an officer or director of the corporation or the receiver or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

SIGNATURE:

CR2E034 (4/03)