FILED Apr 16, 2003 8:00 am Secretary of State

04-16-2003 90289 017 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P02000091906

1. Entity Name

LONDON ACADEMY OF DANCE, INC.



Principal Place of Business Mailing Address 11125 S.W. 15TH MANOR 11125 S.W. 15TH MANOR DAVIE FL 33324 DAVIE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 38-3660903 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARENA, KATHRYN Street Address (P.O. Box Number is Not Acceptable) 11125 S.W. 15TH MANOR DAVIE FL 33324 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State PRESIDENT OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13 TITLE TITLE Change **▼** Addition ☐ Delete KATHRYN ARENA NAME NAME 11125 SW 15TH HANDE STREET ADDRESS STREET ADDRESS F1 33324 CITY-ST-ZIP CITY-ST-ZIP VICE TRESIDENT TITLE ☐ Delete TITLE Change NAME NAME ANDREW ARENA STREET ADDRESS 11125 SW 15TO MANOR CITY-ST-ZIF CITY-ST-ZIP 3325A Davie Fl ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

SINCHARDE REQUIRATION ASSESSMENT OF SIGNING OFFICER OR DIRECTOR

×3/13/03 ×954 9/6 5223

32E034 (10/02)