## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P94000068675 LEAPFROG PRODUCTIONS, INC. 4-30-2001 90427 011 \*\*\*158.75 Principal Place of Business Mailing Address 515 NORTH FLABLER DRIVE 515 NORTH FLABLER DRIVE SUITE 700 SUITE 700 C0055018 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State \_Çity & State 4. FEI Number Applied For 65-0543953 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 3<u>3436</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHERMAN ATRICIA GORDON, ROBERT E ESQ. Street Address (P.O. Box Number is Not Acceptable) 515 NORTH FLABLER DRIVE SUITE 700 WEST PALM BEACH FL 33401 Zip Code 33436 8. The above named entity submits this statement for the purpose of changing its registered office or redistered agent, or both, in the State of Florida (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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Addition GORDON, LEESA NAME NAME 1836 EMILIO LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP TITLE TITLE ☐ Delete Addition Sherman, Patricia SHERMAN, PATRICIA NAME NAME 2275 S OCEAN BLVD #308N STREET ADDRESS STREET ADDRESS FL 33436 CITY-ST-ZIP PALM BCH FL CITY-ST-ZIP Delete TITLE Addition NAME NAM9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition 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 ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

PResident Dinester 561-649-3930

CR2E034 (10/00)