

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000089744

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: SMALL WONDERS OF ORLANDO, INC.

Current Principal Place of Business:

7345 SAND LAKE RD
STE 318
ORLANDO, FL 32819 US

Current Mailing Address:

7345 SAND LAKE RD
STE 318
ORLANDO, FL 32819 US

FEI Number: 59-3280770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, SHANA
10050 HONEY TREE COURT
ORLANDO, FL 32836

New Principal Place of Business:

1801 LEE ROAD
STE 100
WINTER PARK, FL 32789 US

New Mailing Address:

1801 LEE ROAD
STE 100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SMALL, SHANA
1637 CHASE LANDING WAY
WINTER PARK, FL 32789

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.

SIGNATURE: SHANA SMALL

01/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMALL, BRIAN T
Address: 10050 HONEY TREE COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMALL, BRIAN T
Address: 1637 CHASE LANDING WAY
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN SMALL

PRES

01/10/2002

Electronic Signature of Signing Officer or Director

Date