CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am DOCUMENT # P95000041941 **Secretary of State** 1. Entity Name THE DISCOVERY PLAY INC. 02-20-2001 90073 031 ***150.00 Principal Place of Business Mailing Address 2642 W 3 AVE CD 2642 W 3 AVE CD HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0589475 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REGALADO, PEDRO Street Address (P.O. Box Number is Not Acceptable) 810 NE 4 PL HIALEAH FL 33010 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11, TITLE ☐ Change ☐ Addition TITLE ☐ Delete REGALADO, APOLONIO NAME NAME STREET ADDRESS STREET ADDRESS 810 NE 4TH PL CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 DS ☐ Change Addition TITLE Delete TITI F NAME REGALADO, PEDRO NAME STREET ADDRESS 941 E 37TH ST STREET ADDRESS -CITY -ST-ZIP CITY-ST-ZIP HIALEAH FL 33013 ☐ Change ☐ Addition TITLE ☐ Delete TITLE OSORIO, RAMON NAME NAME STREET ADDRESS STREET ADDRESS 941 E 37TH ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33013 The second TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME 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 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR