FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State P95000041941 DOCUMENT # 1. Entity Name 02-14-2002 90078 045 ***150.00 THE DISCOVERY PLAY INC. 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 City & State City & State 4. FEI Number Applied For 65-0589475 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 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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME REGALADO, APOLONIO NAME STREET ADDRESS 810 NE 4TH PL STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP TITLE DS ☐ Delete TITLE Change ☐ Addition NAME REGALADO, PEDRO NAME STREET ADDRESS 941 E 37TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition DT NAME OSORIO, RAMON STREET ADDRESS 941 E 37TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33013 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -: TITLE ☐ Delete TITLE .. ☐ Addition NAME NAME 4 STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

of the corporation or the receiver or truetee changed, or on an attachment with an add

YPED OR POINTED NAME OF SIGNING OFFICER OR DIRECTOR

lowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if