## 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 01, 2001 8:00 am DOCUMENT # P95000058911 **Secretary of State** 1. Entity Name THE PLAYCARE GROUP, LTD., INC. 03-01-2001 90023 048 \*\*\*150.00 Principal Place of Business Mailing Address 5601 CYPRESS HOLLOW WAY 5601 CYPRESS HOLLOW WAY NAPLES FL 33942 NAPLES FL 33942 UUUZU7U3 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3450064 Not Applicable Country Zip 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 Name WILSON, ALLAN Street Address (P.O. Box Number is Not Acceptable) 5601 CYPRESS HOLLOW WAY NAPLES FL 33942 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. DATE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE ☐ Change ☐ Addition WILSON, ALLAN NAME NAME 5601 CYPRESS HOLLOW WAY STREET ADDRESS STREET ADDRESS NAPLES FL 33942 CITY-ST-7IP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZIMMER, THOMAS D NAME NAME 855 8TH ST SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 33940 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Thereby 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

FEB. 21 2001

741,566.94

CR2E034 (10/00)

Daytime Phone #

☐ Change

Addition