2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am Secretary of State P95000058911 DOCUMENT # 1. Entity Name 05-16-2002 90074 038 ***150.00 THE PLAYCARE GROUP, LTD., INC. Principal Place of Business Mailing Address 5601 CYPRESS HOLLOW WAY 5601 CYPRESS HOLLOW WAY NAPLES FL 33942 NAPLES FL 33942 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 59-3450064 Not Applicable Ζip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П 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 FL 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 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. 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 11. 12. CR2E034 (9/01) Addition TITLE ☐ Delete TITLE Change WILSON, ALLAN NAME STREET ADDRESS 5601 CYPRESS HOLLOW WAY STREET ADDRESS CITY-ST-ZIP NAPLES FL 33942 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME ZIMMER, THOMAS D NAME STREET ADDRESS STREET ADDRESS 855 8TH ST SOUTH CITY-ST-7IP CITY-ST-ZIP NAPLES FL 33940 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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

of the corporation or the receiver or tri changed, or on an attachment with a

SIGNATURE AND

SIGNATURE:

FILED