

2001 UNIFORM BUSINESS REPORT (UBR)

3/

FILED
Mar 30, 2001 8:00 am
Secretary of State

03-05-2001 90308 018 ***150.00

DOCUMENT # P95000086375

1. Entity Name

CHILD SITE CORP.

Principal Place of Business

**621 NW 53RD ST.
SUITE 450
BOCA RATON FL 33487**

Mailing Address

**621 NW 53RD ST.
SUITE 450
BOCA RATON FL 33487**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0624523**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**YOUNG, IRA L
621 NW 53RD ST.
SUITE 450
BOCA RATON FL 33487**

7. Name and Address of New Registered Agent

Name **Michael W. Boyd**
Street Address (P.O. Box Number is Not Applicable)
**621 NW 53rd St.
Suite 450**
City **Boca Raton** FL Zip Code **33487**

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NOVAS, ALFRED 621 NW 53RD ST SUITE 450 BOCA RATON FL 33487	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS NOVAS, ALFRED 621 NW 53RD ST SUITE 450 BOCA RATON FL 33487	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT NOVAS, ALFRED 621 N.W. 53 STREET SUITE 450 BOCA RATON FL 33487	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael W. Boyd 621 NW 53rd St. Suite 450 Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Jackie Rodriguez 621 NW 53rd St. Suite 450 Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), 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.

SIGNATURE:

Michael W. Boyd

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

800-275-1235

Ext 205

CR2E034 (10/00)



Doc# P95000086375
33391

March 26, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Child Site Corp.

Reference Number: P95000086375

To Whom It May Concern:

Enclosed please find the re-executed UBR by Michael Boyd the new registered agent, accepting his designation.

Listed below are the names and titles of the officers for the above referenced corporation:

Alfred R. Novas - Treasurer
Jackie Rodriguez - Vice President
Alfred R. Novas - President
Michael W. Boyd - Secretary

Thank you for our assistance on this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jill Sachs".

Jill Sachs
Legal Assistant

Enclosure