2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # P96000101627 PLAYMATES NORTH DAY CAMP, INC. 05-14-2001 90204 029 ***150.00 Principal Place of Business Mailing Address 7588 SAMVILLE RD 7588 SAMVILLE RD NORTH FT MYERS FL 33917 NORTH FT MYERS FL 33917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 65-0725573 City & State 4. FEI Number Not Applicable Zip Country 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 Name ROSSI, VINCENT A Street Address (P.O. Box Number is Not Acceptable) 7588 SAMVILLE RD NORTH FT MYERS FL 33917 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 \$5.00 May Be Added to Fees Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition Delete ROSSI, VINCENT A NAME 7588 SAMVILLE RD STREET ADDRESS STREET ADDRESS NORTH FT MYERS FL 33917 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE ROSSI, JANE E NAME NAME 7588 SAMVILLE RD STREET ADDRESS STREET ADDRESS NORTH FT MYERS FL 33917 CITY-ST-ZIP CITY-ST-7IF Change Addition ☐ Delete TITLE ROSSI, VINCENT A NAME: NAME 7588 SAMVILLE ROAD STREET ADDRESS STREET ADDRESS NORTH FT MYERS FL CITY-ST-ZIP CITY-ST-ZIP VS ☐ Change ☐ Addition ☐ Delete TITLE TITI F ROSSI, JANE E NAME NAME 7588 SAMVILLE ROAD STREET ADDRESS STREET ADDRESS north ft Myers fl CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P

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.

Out allowing

VINCENT A

CR2E034 (10/00)

FILED