2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 06, 2000 8:00 am Secretary of State DOCUMENT # P97000042418 1. Entity Name STUART COUNTRY DAY, INC. 09-06-2000 90100 039 ***550.00 Principal Place of Business Mailing Address 509 PALM BEACH RD % AVRON C. RIFKIN, ESQ. 800 S.E. MONTEREY COMMONS BLVD., SUITE 200 800 S.E. MONTEREY COMMONS BLVD., SUITE 200 - ~ 0 0 2 0 1 2 STUART FL 34994 STUART FL 34996 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 65-0768232 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 RIFKIN, AVRON C Street Address (P.O. Box Number is Not Acceptable) 800 S.E. MONTEREY COMMONS BLVD. SUITE 200 STUART FL 34996 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min, will be \$750,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DP ☐ Addition TITLE ☐ Delete TITLE Change NAME FANELLI, DIANE NAME STREET ADDRESS 1118 FORK RD. STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP ☐ Addition DVTS ☐ Change TITLE ☐ Delete NAME FANELLI, MARY C. NAME STREET ADDRESS STREET ADDRESS 1127 E SEMINOLE 22C CITY-ST-ZIP CITY-ST-ZIP Jupiter FL 33458 ☐ Addition TITLE ☐ Delete TITLE Change NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

) 561-288-9902

☐ Change

☐ Addition