2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE AND

SIGNATURE:

with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICE

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P97000052556 1. Entity Name KOALA LEARNING CENTERS, INC. 04-20-2001 90189 019 ***150 00 Principal Place of Business Mailing Address 17741 SW 2ND ST 17741 SW 2ND STREET PEMBROKE PINES FL 33029-3924 PEMBROKE PINES FL 33029-3924 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 65-0761249 Not Applicable Zip Country 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 LUSTIG, DAVID A Street Address (P.O. Box Number is Not Acceptable) 10983 BOSTON OR. **COOPER CITY FL 33026-4938** Zip Code 33029-3924 8. The above named entitle submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. David A. Lusti SIGNATURE [9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PTD TITLE ☐ Delete TITLE ☐ Change Addition LUSTIG, DAVID A. NAME STREET ADDRESS 17741 SW 2ND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 TITLE Delete ☐ Change ☐ Addition NAME SILVERMAN, MARVIN NAME STREET ADDRESS STREET ADDRESS 17741 SW 2ND ST CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 ٧D TITLE □ Delete TITLE ☐ Change ☐ Addition NAME KONDELL, JANIE T NAME STREET ADDRESS 17741 SW 2ND ST STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 38029 SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KONDELL, MICHAEL STREET ADDRESS 17741 SW 2ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

TO David to Lusting