2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 20, 2002 8:00 am Secretary of State P97000052556 DOCUMENT # 1. Entity Name 05-20-2002 90364 034 ***150.00 KOALA LEARNING CENTERS, INC. 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 Zip 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 Name LUSTIG, DAVID A Street Address (P.O. Box Number is Not Acceptable) 17741 SW 2ND STREET HOLLYWOOD FL 33029 City Zip Code 8. The above named mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE (9/01) ☐ Defete TITLE ☐ Change ☐ Addition NAME LUSTIG, DAVID A. NAME STREET ADDRESS 17741 SW 2ND ST CR2E034 STREET ADDRESS PEMBROKE PINES FL 33029 CITY-ST-7IP CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE ☐ Change ☐ Addition KONDELL, JANIE T NAME NAME STREET ADDRESS 17741 SW 2ND ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 38029 CITY-ST-ZIP TITLE ☐ Delete SD TITLE Change KONDELL, MICHAEL NAME STREET ADDRESS 17741 SW 2ND STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS