FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P97000062376
FILEU
SECRETARY OF STATE
BIVISION OF CORPORATE DOCUMENT # P97000062376 1. Entity Name 03 AUG -5 PM 3: 47 Sani-Play, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 5335 Jessamine Lane 5335 Jessamine Suite, Apt, #, etc. Suita, Act. #. etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 593460283 City & State City & State Applied For Orlando, Florida Orlando, Florida Not Applicable Zip 32839 Zip 32839 Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of Current Registered Agent Name Patrick M. Magill, Esquire DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1234 East Concord Street City Orlando 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent January 1 - May 1 Fee is \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 а Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS CR2E034B (12/02) ÌTILE Pres./Sect./Treas./Director NAME NAME Martha D. Wyatt STREET ADDRESS STREET ADDRESS 5335 Jessamine Ln., Orlando, FL 32839 CITY-ST-ZIP CITY-ST-ZIP TITLE Vice President NAME NAME **Thomas Everett Mitchell** STREET ADDRESS STREET ADDRESS 5335 Jessamine Ln., Orlando, FL 32839 CITY-ST-ZIP CITY-ST-ZIP TITLE MILE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZP_ IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Plorida 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 eath; 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 10 or on an Martha D. Wyatt 5/20/03 (407) 851-5817 SIGNATURE:

07-31-2003 90065 043 ****61.25