2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am § Secretary of State P98000063791 DOCUMENT # 1. Entity Name 05-20-2002 90118 013 ***158.75 WHIZ KIDZ NORTH, INC. Principal Place of Business Mailing Address 1301 NORTH HAVERHILL ROAD 1301 NORTH HAVERHILL ROAD WEST PALM BEACH FL 33417 WEST PALM BEACH FL 33417 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 65-0851819 Not Applicable 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 ROSS, HOWARD Street Address (P.O. Box Number is Not Acceptable) 1301 NORTH HAVERHILL ROAD WEST PALM BEACH FL 33417 City Zip Code 8. The algove 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete TITLE Change ☐ Addition ROSS, HOWARD NAME NAME **CR2E034** 1301 NORTH HAVERHILL ROAD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33417 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME ROSS, SYDNEY NAME 1301 NORTH HAVERHILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-WEST: PALM: BEACH-FL 33417= CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMILOWITZ, BENJAMIN NAME STREET ADDRESS 1301 NORTH HAVERHILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33417 TITLE ☐ Delete TITLE ☐ Change Addition NAME SMILOWITZ, MILDRED NAME STREET ADDRESS 1301 NORTH HAVERHILL ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33417 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 changed, or on an attachment with an address, with all other like empowered

04/26/2007 Data Dayline Phone #

FILED