2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATUBE:

DOCUMENT # P98000081261 Jun 22, 2000 8:00 am Secretary of State 1. Entity Name BRAIN BOXES, INC. NOU IN E 06-22-2000 90049 022 ***550.00 Mailing Address Principal Place of Business 2907 HARRISON AVE. P.O. BOX 1073 : ORLANDO FL 32802-1073 ORLANDO FL¹32804 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3523296 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BANKS, LAWRENCE S Street Address (P.O. Box Number is Not Acceptable) 2907 HARRISON AVE. ORLANDO FL 32804 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. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. D TITLE ☐ Change ☐ Addition Delete TITLE BANKS, LAWRENCE S NAME STREET ADDRESS 2907 HARRISON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32804 ☐ Change ☐ Addition ☐ Delete TITLE SPRINKEL, SARAH NAME NAME STREET ADDRESS 1031 OSCEOLA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Addition ☐ Change ☐ Delete TITLE ADAMS, CHRISTI NAME STREET ADDRESS 212 E CONCORD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FE-32801 ☐ Delete ☐ Change ☐ Addition TITLE TITLE GREENE, PEGGY NAME NAME STREET ADDRESS STREET ADDRESS 1124 GUERNSEY ST CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32804 Delete TITLE MCINTYRE, KIETH NAME STREET ADDRESS 2021 E JEFFERSON ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO-FL 32803 Addition Change ☐ Delete TITLE TITLE ANFLAMMER, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 246 BALFOUR DR CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 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

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