2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachy

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P98000102640 1. Entity Name NANA'S SCHOOLS, INC. , A. . Mailing Address Principal Place of Business 1010 S FEDERAL HWY 3000 ISLAND BLVD HALLANDALE, FL 33009 US APT 1605 AVENTURA, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01232004 Chg-P City & State City & State 4. FEI Number Applied For 59-3552798 Not Applicable Zìo Zια 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 AIKEN, MARIE Street Address (P.O. Box Number is Not Acceptable) 1010 S FED HWY HALLANDALE, FL 33009 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE TITLE Change Defete NAME AIKEN, MARIE NAME 000000026012 02/02/04-80128-012 150.00 STREET ADDRESS 1010 S. FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP P BILE Delete TITLE Change Addition NAME SHERMAN, JAYNE NAME STREET ADDRESS 3000 ISLAND BLVD, #1605 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SHERMAN, ALVIN NAME STREET ADDRESS 3000 ISLAND BLVD. #1605 STREET ADDRESS CITY-ST-7IP AVENTURA, FL 33160 CRY-ST-ZIP 3331 F TITLE Delete ☐ Change Addition NAME MANTE STREET ADDRESS STREET ADDRESS CITY-5T-ZIP CITY-ST-ZIP TITLE ☐ Defete TOTAL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 repetition or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ALVIN SHERMAN

FILED