2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P99000042281 1. Entity Name LITTLE ANGELS' ACADEMY, INC. 01-26-2001 90153 016 ***150.00 Principal Place of Business Mailing Address 4383 SEABREEZE DRIVE 4383 SEABREEZE DRIVE JACKSONVILLE FL 32250 JACKSONVILLE FL 32250 2. Principal Place of Business 3. Mailing Address Woodley Park Place 3540 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3574733 Jackson Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32765 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARFEL, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 4383 SEABREEZE DRIVE JACKSONVILLE BEACH FL 32250 Woodley 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD ☐ Addition TITLE ☐ Delete TITLE NAME WARFEL, JOANNA T NAME STREET ADDRESS STREET ADDRESS 4383 SEABREEZE DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32250 TITLE ☐ Delete TITLE Change ☐ Addition NAME WARFEL, RICHARD H NAME STREET ADDRESS STREET ADDRESS 4383 SEABREEZE DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

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