

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000078883

1. Entity Name
YOUR TREE HOUSE COMPANY, INC.

FILED
Aug 21, 2000 8:00 am
Secretary of State

08-21-2000 90213 028 ***550.00

Principal Place of Business
130 DORCHESTER DRIVE
EAST WINDSOR NJ 08520

Mailing Address
130 DORCHESTER DRIVE
EAST WINDSOR NJ 08520-1607



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
361 Seneca Lane
Suite, Apt. #, etc.

City & State
Boca Raton FL

4. FEI Number 22-3681450
Applied For
 Not Applicable

Zip Country
33487 US

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MAYERSOHN, JOEL
C/O ATLAS PEARLMAN TROP & BORKSON
200 EAST LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent
Name Brentley C. Martin
Street Address (P.O. Box Number is Not Acceptable)
361 Seneca Lane
City Boca Raton FL Zip Code 33487

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 Brentley C. Martin 8/11/2000
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	WEINGARTEN, LISA	
STREET ADDRESS	130 DORCHESTER DRIVE	
CITY-ST-ZIP	EAST WINDSOR NJ 08520	
TITLE	Executive Director	<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LISA MARTIN	
STREET ADDRESS	361 Seneca Lane	
CITY-ST-ZIP	Boca Raton FL 33487	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brentley C. Martin	
STREET ADDRESS	361 Seneca Lane	
CITY-ST-ZIP	Boca Raton, FL 33487	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE: Brentley C. Martin 8/11/2000 561 212 6130
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

71414

CR2E034 (9/99)

Attachment
D#P99000078883

ATLAS PEARLMAN

P.A.

ATTORNEYS AT LAW

Jan Douglas Atlas	William Nortman	Of Counsel
Alan H. Baseman	Jeffrey M. Ostrow	Jon A. Sale
Roxanne K. Beilly	Brian A. Pearlman	Benedict P. Kuehne
Elliot P. Borkson	Charles B. Pearlman	Dale Ledbetter**
Deborah Ann Byles	Adam J. Reiss	Sergio Vivanco A.*
Robin Corwin Campbell	Jonathan S. Robbins	
Rebecca G. DiStefano	James M. Schneider	*not admitted in Florida
Clint J. Gage	Wayne H. Schwartz	**admitted in Tennessee and Washington, D.C.
April L. Halle	Douglas Paul Solomon	
Michele J. Hodkin	Samantha Nicole Tesser	
Kip O. Lasner	Michael L. Trop	
Eric Lee	Steven I. Weinberger	
Joel D. Mayersohn	Kenneth E. Wurtenberger	

August 16, 2000

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Annual Report Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: Your Tree House Company, Inc.
Document Number: P99000078883

Dear Madam or Sir:

Enclosed please find the following:

1. 2000 Annual Report; and
2. A check in the amount of \$550.00 for filing fees.

Should you have any questions, please do not hesitate to contact me at (954) 766-7829.

Sincerely,



Myra Mahoney
Corporate Paralegal

5531-0500 290543.1

2501