

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2003 8:00 am
Secretary of State

09-12-2003 90096 043 ***150.00

DOCUMENT # S25134

1. Entity Name
ADVENTURE BAY EARLY LEARNING CENTER OF BOCA RATON, INC.



Principal Place of Business
**19805 HAMPTON DR
BOCA RATON FL 33434
US**

Mailing Address
**4400 W SAMPLE RD
STE 116
POMPANO BEACH FL 33073
US**



2. Principal Place of Business

4400 W. Sample Rd

3. Mailing Address

Suite, Apt. #, etc.
Suite 116

Suite, Apt. #, etc.

Suite 116

City & State

Coconut Creek, FL

City & State

Coconut Creek, FL

Zip

33073

Country

Broward

Zip

33073

Country

US

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0315706**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**GREEN, LENORE
4500 W SAMPLE RD
COCONUT CREEK FL 33063**

7. Name and Address of New Registered Agent

Name **Lenore S. Green**
Street Address (P.O. Box Number is Not Acceptable)
4400 W. Sample Road
Suite 116
City **Coconut Creek** **FL** Zip Code **33073**

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **GREEN, LENORE**
STREET ADDRESS **4500 W SAMPLE RD**
CITY-ST-ZIP **COCONUT CREEK FL**

TITLE **T** ☐ Delete
NAME **ROTH, DORIS**
STREET ADDRESS **19805 HAMPTON PL**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **S** ☐ Delete
NAME **STEINBERG, JUDITH**
STREET ADDRESS **4500 W SAMPLE RD**
CITY-ST-ZIP **COCONUT CREEK FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **4400 W. Sample Rd - Suite 116**
CITY-ST-ZIP **Coconut Creek, FL 33073**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **4400 W. Sample Rd - Suite 116**
CITY-ST-ZIP **Coconut Creek, FL 33073**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **4400 W. Sample Rd - Suite 116**
CITY-ST-ZIP **Coconut Creek, FL - 33073**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep. 8, 2003 954-972-6221

Date Daytime Phone #

CR2E034 (4/03)



Attachment

86147508
#S25134

ADVENTURE BAY EARLY LEARNING CENTERS

CORPORATE OFFICE

4400 W. Sample Road, Suite 116, Coconut Creek, Florida 33073

Phone: (954) 972-6221 Fax: (954) 972-2265

Internet: www.adventurebayelc.com

To Whom It May Concern,

Our Corporation, Adventure Bay Early Learning Center of Boca Raton, Inc., never received prior notice that the Uniform Business Report was due.

We respectfully request that we be allowed to submit the original \$150.00 Filing fee.

Thank you very much.

Sincerely,

Lenore Green
President

Adventure Bay Early Learning Center of
Boca Raton, Inc.