2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

STAND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # \$47480** BRAINCHILD CORPORATION 01-25-2000 90108 005 ***158.75 Principal Place of Business Mailing Address 932 5TH AVENUE NORTH 932 5TH AVENUE NORTH NAPLES FL 34102 NAPLES FL 34102-5817 00008996 LIS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0309191 Not Application Zip Country Zip 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 Name **UNSWORTH THOMAS** Street Address (P.O. Box Number is Not Acceptable) 3504 RADIO RD NAPLES FL 33942 Zip Code City 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. THE HELL WEARE SOUTH CONTROL VALLE SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 Tax filling requirement and elects to do so: After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change Addition NAME ANDERSON, HARLAN E NAME STREET ADDRESS STREET ADDRESS 181 LAMBERT ROAD CITY-ST-ZIP CITY-ST-ZIP **NEW CANAAN CT** ☐ Addition ☐ Delete TITLE ☐ Change TITLE GREENBERG, ARNOLD C. NAME NAME STREET ADDRESS STREET ADDRESS 61 SOUTH MAIN ST CITY-ST-7IP CITY-ST-7IP WEST HARTFORD CT ☐ Addition Delete ☐ Change TITLE TITLE SIDEY, IAN NAME NAME STREET ADDRESS STREET ADDRESS 237 ELM STREET CITY-S1-ZIP CITY-ST-ZIP **NEW CANAAN CT 06840** ☐ Addition TITLE ☐ Delete TITLE ☐ Change MANNING, JAMES F. NAME NAME STREET ADDRESS HILLTOP ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH NORWALK CT ☐ Delete TITI F Change Addition CULVERWELL, DAVID NAME STREET ADDRESS STREET ADDRESS 7250 PARKWAY DRIVE, SUITE 510 CITY-ST-ZIP CITY-ST-ZIP HANOVER MD DPC ☐ Delete TITLE ☐ Addition TITLE ☐ Change CAMERON, JEFF E NAME NAME STREET ADDRESS 130 4TH AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL 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 flow empowered.

941-263 - 0100

Daytime Phone #

Jan 14 2000