2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # \$47480 BRAINCHILD CORPORATION** 04-26-2001 90023 002 ***158.75 Principal Place of Business Mailing Address 932 5TH AVENUE NORTH 932 5TH AVENUE NORTH NAPLES FL 34102 NAPLES FL 34102 US LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0309191 Not Applicable Country \$8.75 Additiona 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 Zio 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 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so: Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete ☐ Change Addition TITLE T:T: F ANDERSON, HARLAN E NAME NAME 181 LAMBERT ROAD STREET ADDRESS. STREET ADDRESS OLTY-ST-ZIP NEW CANAAN CT CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 1171.5 GREENBERG, ARNOLD C. NAME NAME 61 SOUTH MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZiP WEST HARTFORD CT CITY-ST-ZIP ☐ Addition TITLE ☐ Delete BEE ☐ Change SIDEY, IAN NAME NAME 237 ELM STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW CANAAN CT 06840 Change ☐ Addition TITLE ☐ Delete TITLE MANNING, JAMES F. NAME NAME HILLTOP ROAD STREET ADDRESS STREET ADDRESS SOUTH NORWALK CT CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE CULVERWELL, DAVID NAME NAME 7250 PARKWAY DRIVE, SUITE 510 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HANOVER MD DPC Addition Change ☐ Delete TITLE TITLE CAMERON, JEFF E NAME NAME 130 4TH AVENUE SOUTH STREET ADDRESS STREET ADDRESS NAPLES FL CEM-SI-79 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 eath; 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 additional properties with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 10 2001

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