CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jun 12, 2002 8:00 am S80485 DOCUMENT # Secretary of State 1. Entity Name MIAMI GARDENS INFANT AND PRESCHOOL CENTRE, INC. 06-12-2002 90239 027 ***550 00 Principal Place of Business Mailing Address 190 NE 191ST STREET 190 NE 191ST STREET BAY 9 BAY 9 MIAMI FL 33179 MIAM! FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0290267 Not Applicable 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 KATZ, RICK Street Address (P.O. Box Number is Not Acceptable) 196⁷NE 191 ST **MIAMI FL 33179** City Zip Code FL 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 - 1 2/74 1-0 Signature, typed or printed name of registered agent and title if applicable? (NOTE: Registered Agent signature required when reinstating), 1 10.1 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10: Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE T 4182 Live Oak Blud. Change ☐ Addition FELNER, JAY NAME NAME 4770 TREE FERN DR STREET ADDRESS Delray Beach, Fl. 33445 STREET ADDRESS DELRAY BCH FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition KATZ, LAURIE KATZ, Laurie NAME NAME 5856 NW 544 Cerche 21918 PHELMONT COURT STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIP Coral Springs Fl. TITLE Delete TITLE Change -- El: Addition= ALEXANDER, CHERRI NAME NAME 5588 BARNSTEAD CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33463 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition KATZ, RICK 5856 NW 547-Crecke KATZ, RICK NAME NAME 21918 PHILMONT CT STREET ADDRESS STREET ADDRESS Coral Springs F133067 CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ALEXANDER, MICHAEL NAME NAME 5588 BARNSTEAD CIR STREET ADDRESS STREET ADDRESS . .: • LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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

SIGNATURE:

Alexander 6/6/02 30565/9691