

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90199 019 ***150.00

DOCUMENT # S88800

1. Entity Name

PARENT AND CHILD TEAM, INC.



Principal Place of Business

721 US HWY 1

#205-206

N.P. BEACH FL 33408

Mailing Address

721 US HWY 1

#205-206

N.P. BEACH FL 33408

2. Principal Place of Business

721 U.S. Hwy 1

Suite, Apt. #, etc.

#206

3. Mailing Address

721 U.S. Hwy 1

Suite, Apt. #, etc.

#206

City & State

NORTH PALM BEACH FL

City & State

NORTH PALM BEACH FL

Zip

33408

Country

U.S.A.

Zip

33408

Country

U.S.A.

6. Name and Address of Current Registered Agent

O'NEILL, HENRY M

320 WILMA CIR

WEST PALM BEACH FL 33404

7. Name and Address of New Registered Agent

Name

HENRY M. O'NEILL

Street Address (P.O. Box Number is Not Acceptable)

903 LAKE SHORE DRIVE APT 317

City

LAKE PARK

FL

Zip Code

33403

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 the registered agent.

SIGNATURE

Signature of registered agent or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-2-03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
O'NEILL, BEVERLY C
721 US HWY 1 #205
N.P. BEACH FL 33408 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
O'NEILL, HENRY M
721 US HWY 1 #205
N.P. BEACH FL 33408 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
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CITY-ST-ZIP
☐ Change ☐ Addition

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-03 1-564-848-5001

Date

Daytime Phone #

CR2E034 (10/02)