FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

Feb 19, 2002 8:00 am Secretary of State DOCUMENT # S98308 1. Entity Name 02-19-2002 90121 048 ***150.00 4 CHILDREN, INC. Principal Place of Business Mailing Address 13030 NA CALUSA CLUB DRIVE 13030 NA CALUSA CLUB DRIVE MIAMI FL 33186 MIAMI FL 33186 US 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 4. FEI Number Applied For 65-0306172 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-Name ROSENBERG, MICHAEL A. Street Address (P.O. Box Number is Not Acceptable) 13030 NO. CALUSA CLUB DRIVE MIAMI FL 33186 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 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 After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE **VTD** ☐ Delete TITLE Change Change POLLER, ROBERT NAME NAME STREET ADDRESS 11 COCO PLUM ROAD SO. STREET ADDRESS CITY-ST-ZIP KEY LARGO FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME ROSENBERG, MICHAEL A. NAME STREET ADDRESS 13030 NO. CALUSA CLUB DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL □ Addition ☐ Delete TITLE Change TITLE NAME NAME ROPPOLO, DAVE STREET ADDRESS STREET ADDRESS 7158 N.W. 72ND AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver of the 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 of the 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 of the 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 of the 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 of the 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 of the 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 of the true and accurate and that my signature shall have the same legal effect as if made under oath; the true and the

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