2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2000 8:00 am Secretary of State DOCUMENT # **V28078** 1. Entity Name ENVIRONMENTAL EDUCATIONAL ENRICHMENT INC. 05-11-2000 90327 025 ***150.00 Principal Place of Business Mailing Address 907 SW 36 CT 907 SW 36 CT **BOYNTON BEACH FL 33435** BOYNTON BEACH FL 33435-8526 101347 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 85-0334204 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EASTHAM, JOHN K., JR. Street Address (P.O. Box Number is Not Acceptable) 138 W PALMETTO PARK RD **BOCA RATON FL 33432** City Zip 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 Tax filing 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 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Change TITLE Delete EASTHAM, MARY LOU NAME NAME 907 SW 36 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** Addition ☐ Delete TITLE ☐ Change EASTHAM, JR JOHN D NAME 138 W PALMETTO PARK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE Change ☐ Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME SINEEL ADDRESS STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete HILE NAME STREET ADDRESS ADDRESS CITY-ST-ZIP SY-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS ADDRESS CITY-ST-ZIP ST-ZIP 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 ac empowered.

Daytime Phone #