

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90308 044 ***150.00

DOCUMENT # F94000006380

1. Entity Name
CHILDREN'S DISCOVERY CENTERS OF AMERICA, INC.

Principal Place of Business 4340 REDWOOD HIGHWAY BLDG SAN RAFAEL CA 94903 US	Mailing Address 4340 REDWOOD HIGHWAY BLDG SAN RAFAEL CA 94903 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4340 Redwood Hwy.	3. Mailing Address 4340 Redwood Hwy.
Suite, Apt. #, etc. BLDG. B	Suite, Apt. #, etc. BLDG. B

City & State	City & State	4. FEI Number 06-1097006	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, STE 105 TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YALOW, ELANNA S. 4340 REDWOOD HIGHWAY BLDG B SAN RAFAEL CA 94903	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO and DIRECTOR Ronald Packard 844 Moraga Drive Los Angeles, CA 90049
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEVINE, FRANK A 4340 REDWOOD HIGHWAY BLDG B SAN RAFAEL CA 94903	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP and TREASURER Mark Fuller 4340 Redwood Highway, Bldg. B San Rafael, CA 94903
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KALINSKE, THOMAS 1350 OLD BAYSHORE HIGHWAY BURLINGAME CA 94010	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP and TREASURER Assistant Treasurer 501 Lakeville Street, Suite D Petaluma, CA 94952
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOND-UPSON, DEBORAH 1350 OLD BAYSHORE HIGHWAY BURLINGAME CA 94010	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Stanley Maron 844 Moraga Drive Los Angeles, CA 90049
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS 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 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 address, with all other like empowered.

SIGNATURE: Frank A. Devine **Frank A. Devine** 4-09-01 415-444-1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)