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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J37102

(7)

BRANDT'S CHILD CARE CENTER, INC. Principal Place of Business Mailing Address % DONALD SUTTON % DONALD SUTTON 142 MASTERS DR. P O BOX 5148 142 MASTERS DR. P O BOX 5148 ST. AUGUSTINE FL 32085-5148 ST. AUGUSTINE FL 32085-2148 3. Date Incorporated or Qualified 3a. Date of Last Report 10/01/1986 06/12/1996 2. Principal Place of Business 2a. Mailing Address Applied For Sama above Same as atoove 59-2722997 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 29 30 Yes No 24 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SUTTON, DONALD 142 MASTERS DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE FL 32084 83 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition Change 1.1 TITLE TITLE 1.2 NAME NAME SUTTON, DONALD STREET ADDRESS 142 MASTERS DRIVE 1.3 STREET ADDRESS ST. AUGUSTINE FL 1.4 CITY-ST-ZIP C(TY - S1 - 7)8 Change DELETE Addition 2.1 TITLE 711119 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 City-ST-ZIP CITY - S1 - 7IP DELETE Change Addition 3.1 TITLE THE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - 7(P) DELETE Change Addition 5.1 TITLE THUE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-\$1-7P DELETE Change Addition THLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

information indicated on this annual report or supplemental annual 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 1 or Block 13 if changed, from an attachment with an address.

SIGNATURE:

SIGNATURE:

64 CITY-ST-ZIP

14. I do hereby cently 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

FILED Feb 21 1997 8:00am Secretary of State

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