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PROFIT CORPORATION ANNUAL REPORT

1997

DITY-ST-ZIE

appears in Block 12 or Block

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P93000087724 (9)

PAISLEY OAKES CHILD CARE CENTER, INC.

Mailing Address Principal Place of Business 25627 FISHERMAN ROAD P.O. BOX 508 PAISLEY FL 32767-0508 PAISLEY FL 32767 3. Date Incorporated or Qualified 3a. Date of Last Report <u>12/23/1993</u> 06/11/1996 2. Principal Place of Business 28. Mailing Address FEI Number Applied For 59-3235279 21 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 П 23 28 Trust Fund Contribution Added to Fees Zφ Country Zip Country This corporation has liability for intangible tax under s. 199.032, 🔲 Yes 🔀 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CLEMENT, G. EDWARD ESQ. 308 E. FIFTH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **MOUNT DORA FL 32757** 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, typical or punted name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 OFFICERS AND DIRECTORS 13. Change Addition DELETE TITLE DPT 1.1 TITLE WAGNER, AUSTIN C NAME 1.2 NAME P.O. BOX 508 N/A STREET ADDRESS 1.3 STREET ADDRESS PAISLEY FL 32767 CHY-ST-ZIF 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 T∜TL€ HILLE WAGNER, ELAINE CLIFFORD 2.2 NAME NAME P.O. BOX 508 N/A 2.3 STREET ADDRESS STREET ADDRESS PAISLEY FL 32767 CITY-ST-707 2 4 CITY-ST-ZIP ☐ DELETE Change Addition 31 TITLE TILLE 32 NAME NAME \$TREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP C(TY - ST - 7)P Change DELETE Addition 4.1 TITLE TOLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP City - St - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADORESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 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 proporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

ment with an address.