SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 16 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State **19**98 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name P93000087724 (9) PAISLEY OAKES CHILD CARE CENTER, INC. Principal Place of Business Mailing Address 26827 FIGHERMAN TOAD 6260 AWCWN JAPANSEY PE 32767 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 12/23/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3235279 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 \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intengible 25 29 Yes 24 30 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CLEMENT, G. EDWARD ESQ. 308 E. FIFTH AVENUE MOUNT DORA FL 32757 82 Street Address (P.O. Box Number is Not Acceptable) 84 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, lyped or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 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 CITY-ST-ZIP 1.4 CITY-ST-ZIP 1 TITLE 2.1 TITLE DELETE ___ Change ___ Addition WAGNER, ELAINE CLIFFORD NAME 2.2 NAME P.O. BOX 508 N/A STREET ADDRESS 2.3 STREET ADDRESS PAISLEY FL 32767 CITY-ST-ZÍP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change ___ Addition NA RE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST 2# 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF TITLE 5 1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

USTIN C. WAENER SIGNATURE:

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i). Fronda 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 corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachman with an address.

6.4 CITY-ST-ZIP

CITY-ST-ZIP