2000 UNIFORM BUSINESS REPORT (UBR)

May 07, 2000 8:00 am Secretary of State DOCUMENT # 426227 LOVE-N-CARE DAY NURSERIES, INC. 05-07-2000 90030 018 ***158.75 Principal Place of Business Mailing Address 4848 S.W. 61ST AVENUE 4848 S.W. 61ST AVENUE DAVIE-FL 33314-4410 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1459349 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ENGLAND, LEVI Street Address (P.O. Box Number is Not Acceptable) % ENGLAND & DONATO 7700 DAVIE ROAD EXTENSION HOLLYWOOD FL 33024 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 Trúst 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 12. 11. Addition TITLE ☐ Delete TITLE MCALLISTER, MARGARET NAME 4860 SW 61 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE STUBBLEFIELD, CAMILLE NAME NAME STREET ADDRESS 1641 W OAK KNOLL CR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME SULLIVAN, LEANNE NAME STREET ADDRESS STREET ADDRESS 13851 SW 26 ST CITY-ST-ZIP CITY-ST-ZIP DAVIE FL □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-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: Margaret MAHINTON - 4-24-00 95-4-584-459
SIGNATURE: Date Destine Phone #