FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 24, 2003 8:00 am Secretary of State **DOCUMENT #** 426227 04-24-2003 90241 014 ***158.75 1. Entity Name LOVE-N-CARE DAY NURSERIES, INC. Principal Place of Business Mailing Address 40034237 4848 S.W. 61ST AVENUE 4848 S.W. 61ST AVENUE DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1459349 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **** 7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE MCALLISTER, MARGARET NAME NAME STREET ADDRESS 4860 SW 61 AVE STREET ADDRESS DAVIE FL CITY-ST-ZIP CITY-ST-ZIP STUBBLEFIELD, CAMILLE TITLE TITLE Change ☐ Addition ☐ Delete NAME 2 NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition_ SULLIVAN, LEANNE NAME NAME 13851 SW 26 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP davie fl TITLE Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Daytime Phone #