2001 ÚNIFORM BUSINESS REPORT (UBR) **FILED** Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # 507800** 1. Entity Name HOGAN LANE DAY CARE, INC. 01-25-2001 90011 038 ***150.00 Principal Place of Business Mailing Address 8019 HOGAN COVE DRIVE 8019 HOGAN COVE DRIVE JACKSONVILLE FL 32221 JACKSONVILLE FL 32221 2. Principal Place of Business 3. Mailing Address 8019 ROGAN COVE DRIVE 8019 HOGAN COVE DR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1679936 JACKSONVILLE, FL JACKSONVILLE, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32221 DUVAL 32221 DUVAL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLF, W.A. Street Address (P.O. Box Number is Not Acceptable) 3733 UNIVERSITY BLVD. W. SUITE 203 JACKSONVILLE FL 32217 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME HOGAN, TODD W. NAME STREET ADDRESS 8011 HOGAN COVE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32221 ☐ Delete ☐ Change ☐ Addition NAME HOGAN, SHARON NAME STREET ADDRESS STREET ADDRESS 8028 HOGAN COVE DR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32221 ☐ Delete TITLE TITLE - - Change ☐ Addition. NAME GRAF, RICHARD J. NAME STREET ADDRESS STREET ADDRESS 8028 HOGAN COVE DR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32221 ☐ Addition TITLE ☐ Delete TITLE Change NAME LITWIN. AMY HOGAN NAME STREET ADDRESS STREET ADDRESS 8020 HOGAN COVE DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32221 TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 truetee 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: \

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-01 SHARON HOGAN, PRESIDENT

(904) 786-6361

Daytime Phone #