

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90271 020 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **J38356**

1. Corporation Name  
**BRANDON KIDDIE KARE CENTER INC.**



Principal Place of Business: 202 PAULS DRIVE BRANDON FL 33511-4832  
 Mailing Address: 202 PAULS DRIVE BRANDON FL 33511-4832

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/13/1986  
 4. FEI Number: 59-2990343  
 5. Certificate of Status Desired: \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
 8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21, 22, 23, 24  
 2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

MAZZONE, JOSEPH  
 1305 ZELLWOOD DR.  
 BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City: FL 85 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                   |                                 |
|----------------------------|-------------------|---------------------------------|
| TITLE                      | P                 | <input type="checkbox"/> DELETE |
| NAME                       | MAZZONE, JOSEPH   |                                 |
| STREET ADDRESS             | 1305 ZELLWOOD DR. |                                 |
| CITY-ST-ZIP                | BRANDON FL        |                                 |
| TITLE                      | D                 | <input type="checkbox"/> DELETE |
| NAME                       | MAZZONE, CLARA    |                                 |
| STREET ADDRESS             | 1305 ZELLWOOD DR. |                                 |
| CITY-ST-ZIP                | BRANDON FL        |                                 |
| TITLE                      |                   | <input type="checkbox"/> DELETE |
| NAME                       |                   |                                 |
| STREET ADDRESS             |                   |                                 |
| CITY-ST-ZIP                |                   |                                 |
| TITLE                      |                   | <input type="checkbox"/> DELETE |
| NAME                       |                   |                                 |
| STREET ADDRESS             |                   |                                 |
| CITY-ST-ZIP                |                   |                                 |
| TITLE                      |                   | <input type="checkbox"/> DELETE |
| NAME                       |                   |                                 |
| STREET ADDRESS             |                   |                                 |
| CITY-ST-ZIP                |                   |                                 |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |   |
|---|--|---|
| 1.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME  |  |   |
| 1.3 STREET ADDRESS                                    |  |   |
| 1.4 CITY-ST-ZIP                                       |  |   |
| 2.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME  |  |   |
| 2.3 STREET ADDRESS                                    |  |   |
| 2.4 CITY-ST-ZIP                                       |  |   |
| 3.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME  |  |   |
| 3.3 STREET ADDRESS                                    |  |   |
| 3.4 CITY-ST-ZIP                                       |  |   |
| 4.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME  |  |   |
| 4.3 STREET ADDRESS                                    |  |   |
| 4.4 CITY-ST-ZIP                                       |  |   |
| 5.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME  |  |   |
| 5.3 STREET ADDRESS                                    |  |   |
| 5.4 CITY-ST-ZIP                                       |  |   |
| 6.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME  |  |   |
| 6.3 STREET ADDRESS                                    |  |   |
| 6.4 CITY-ST-ZIP                                       |  |   |

14. 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 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 or 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 attachment with an address, with all other like empowered.

SIGNATURE:

*ELENA C. MAZZONE*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/99

Date

(813) 681-4221

Daytime Phone #

CR2E034 (1/198)