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**PROFIT CORPORATION** ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

M13807

(6)

DOCUMENT #
1. Corporation Name HAPPY FACES DAY CARE OF MIAMI INC.



| 9853 S.W. 1ST STREET<br>MIAMI FL 33174-3520  |                               |                 |                               | 9853 S.W. 1ST STREET<br>MIAMI FL 33174-3520  |  |   |  |   |
|--|-------------------------------|-----------------|-------------------------------|--|--|---|--|---|
|  |                               |                 |                               |  |  | 3. Date Incorporated or Qualified 04/10/1985              | 3a. Date of Last Re<br>04/17/199       | •   |
| . Principa! Plac   | e of Business                 |                 | 2a. Mailing Addre             | ISS  |  | 4. FEI Number   |  | Applied For                                   |
| ]  |                               |                 | 26                            |  |  | <b>59-2654205</b> Not Applicable                          |  |   |
| Suite, Apt. #, etc.  |                               |                 | Suite, Apt #,                 | Suite, Apt #, etc.   |  | 5. Certificate of Status Desired                          |  | Additional<br>Required                        |
| City & State   |                               |                 | City & State                  |  |  | Election Campaign Financing     Trust Fund Contribution   |  | May Be<br>to Fees                             |
| Zıp  | 25                            | Country         | Z <sub>I</sub> p              | 30   | Country  | 8. This corporation has liability for in Florida Statutes | intangible tax under s                 | 199.032,                                      |
| L  | 9. Name and                   | Address of Cu   | rrent Registered Agent        |  |  | 10. Name and Address of New R                             | legistered Agent                       |   |
|  |                               |                 |                               |  | 81 Name  |   |  |   |
| PEREZ, ERNESTINA<br>9853 S.W. 1ST ST.<br>MIAMI FL 33174-3520   |                               |                 |                               |  | 82 Street Add  | reet Address (P.O. Box Number is Not Acceptable)          |  |   |
|  |                               |                 |                               |  | 84 City  |   | FL 85 Zu                               | o Code  |
| iamuar wiin  | і, ало ассерсті               | e conganons or, | Section 607.0505, Florida     | Otentinos.   |  |   |  |   |
| IGNATURE   | lighature typed or pri        |                 | age of and tree if any ecakée |  | ered Agent signal ve rece in   |   | GA*E                                   | MICHAEL ACT                                   |
| ignatures  | lignature i typed or pri      |                 | S AND DIRECTORS               | 1:   | 3.   | ADDITIONS/CHANGES TO OFF                                  | ICERS AND DIRECTO                      |   |
| <b>2</b> .   | PSD                           | OFFICERS        |                               | 1:<br>ETE 1  | 3.<br>1 11 TLE   |   |  |   |
| Z.   | PSD<br>PEREZ, ER              | OFFICERS        | S AND DIRECTORS               | 13<br>ETE 1  | 3.<br>1 TITLE<br>2 NAME  |   | ICERS AND DIRECTO                      |   |
| Z. TLE   | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS               | 11:<br>ETE 1:  | 3.<br>1 TITLE<br>2 NAME<br>3 STREET ADDRESS  |   | ICERS AND DIRECTO                      |   |
| S  Z.  TLE  AME  REET ADDRESS  TY-ST-ZIP   | PSD<br>PEREZ, ER              | OFFICERS        | S AND DIRECTORS               | 13<br>ETE 1<br>13<br>1   | 3. 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST ZIP   |   | ICERS AND DIRECTO                      | Additio                                       |
| S  Z.  TLE  AME  REET ADDRESS  TY-ST-ZIP  TLE  | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS               | 11:<br>ETE 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1   | 3. 1 BITE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TILLE  |   | ICERS AND DIRECTO                      | Additio                                       |
| S  TLE  AME  FREET ADDRESS  TY-ST-ZiP  TLE  AME  | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS               | 11:<br>ETE 1 1:<br>1:<br>1:<br>ETE 2 2   | 3. 1 BIVE 2 NAME 3 STREEL ADDRESS 4 CITY-ST ZIP 1 TITLE 2 NAME   |   | ICERS AND DIRECTO                      | Additio                                       |
| S  Z.  TLE  MME  REET ADDRESS  TY-ST-Z-P  TLE  MME  IREET ADDRESS  | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS               | 11:<br>ETE 1 1:<br>1:<br>1:<br>1:<br>ETE 2 2 2 2   | 3. 1 BIVE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS  |   | ICERS AND DIRECTO                      | Additio                                       |
| S  Z.  TLE  AME  PREEI ADDRESS  TY-ST-2/P  TLE  AME  AME  TREEI ADDRESS  ITY-ST-Z/P  | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS  DEL          | 11:<br>EFTE 1 1:<br>1:<br>1:<br>EFTE 2 2 2 2 2 2 2 2 2 2 2   | 3.  1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP  |   | CERS AND DIRECTO Change Change         | Addition                                      |
| S  LE  MME  REET ADDRESS  TY-ST-Z/P  TLE  AME  RREET ADDRESS  TY-ST-Z/P  TLE  TY-ST-Z/P  TLE   | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS               | ### 11   | 3.  1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE  |   | ICERS AND DIRECTO                      | ☐ Additio                                     |
| S  LE  MME  REET ADDRESS  TY-ST-Z/P  TLE  AME  IREET ADDRESS  TY-ST-Z/P  TLE  AME  TY-ST-Z/P  TLE  AME  AME  AME   | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS  DEL          | 11: ETE 1 1: 1: 1: 1: 1: 1: 1: 1: 1: 1: 1: 1: 1  | 3.  1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST. ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST. ZIP 1 TIPLE 2 NAME 1 TIPLE 2 NAME  |   | CERS AND DIRECTO Change Change         | Additio                                       |
| S  TLE  MME  IRRET ADDRESS  TY-ST-ZIP  TLE  AME  IRRET ADDRESS  TY-ST-ZIP  TLE  AME  TRET ADDRESS  TY-ST-ZIP  TLE  AME   | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS  DEL          | 11: ETE 1 1: 1: 1: 1: 1: 1: 1: 1: 1: 1: 1: 1: 1  | 3.  1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 3 STREET ADDRESS   |   | CERS AND DIRECTO Change Change         | ☐ Additio                                     |
| S  Z.  TLE  AME  PREET ADDRESS  ITY-ST-ZIP  TLE  AME  ITY-ST-ZIP  TLE  AME  TREET ADDRESS  ITY-ST-ZIP  TLE  AME  TREET ADDRESS  ITY-ST-ZIP   | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS  DEL          | 11: ETE 1 1: 1: 1: 1: 1: 1: 1: 1: 1: 1: 1: 1: 1  | 3.  1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST. ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST. ZIP 1 TIPLE 2 NAME 1 TIPLE 2 NAME  |   | CERS AND DIRECTO Change Change         | DRS IN 12 Addition Addition Addition Addition |
| S  Z.  TLE  AME  PREET ADDRESS  ITY-ST-ZIP  TLE  AME  AME  ITY-ST-ZIP  TLE  AME  TREET ADDRESS  ITY-ST-ZIP  TLE  AME  TREET ADDRESS  ITY-ST-ZIP  TREET ADDRESS   | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS  DELI  DELI   | ### 11   | 3.  1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 4 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP  |   | CERS AND DIRECTO Change Change         | Additio                                       |
| S  LE  MME  REET ADDRESS  TY-ST-Z-P  TLE  AME  TY-ST-Z-P  TLE  TY-ST-Z-P  TLE  AME  TY-ST-Z-P  TLE  TREET ADDRESS  TY-ST-Z-P  TLE  AME  TREET ADDRESS  TY-ST-Z-P  TLE  AME   | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS  DELI  DELI   | ### 11   | 3.  1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE  |   | CERS AND DIRECTO Change Change         | Additio                                       |
| S  LE  MME  REET ADDRESS  TY-ST-Z-P  TLE  AME  IREET ADDRESS  TY-ST-Z-P  TLE  AME  TREET ADDRESS  TY-ST-Z-P  TLE  AME  TREET ADDRESS  TY-ST-Z-P  TLE  AME  TREET ADDRESS   | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS  DELI  DELI   | ### 11 ### 1 #### ### 1 ### 1 ### 1 ### 1 ### 1 #### 1 ### 1 ### 1 ### 1 ### 1 | 3.  1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST_ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST_ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST_ZIP 1 TIPLE 2 NAME 1 STREET ADDRESS 4 CITY - ST_ZIP 1 TIPLE 1 TIPLE 1 NAME   |   | CERS AND DIRECTO Change Change         | Additio                                       |
| S  LE  ME  REFT ADDRESS  IY-ST-ZIP  TLE  MME  REFT ADDRESS  IY-ST-ZIP  TLE  AME  REFT ADDRESS  IY-ST-ZIP  TLE  MME  REFT ADDRESS  IY-ST-ZIP  TLE  MME  REFT ADDRESS  IY-ST-ZIP   | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS  DELI  DELI   | ### 11 ### 1 #### 1 #### ### #### 1 #### #### 1 #### 1 ######                        | 3.  1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY-ST_ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY-ST_ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY-ST_ZIP 1 TIPLE 2 NAME 13 STREET ADDRESS 14 CITY-ST_ZIP 1 TIPLE 2 NAME 13 STREET ADDRESS 13 STREET ADDRESS   |   | CERS AND DIRECTO Change Change         | Additio                                       |
| S  CLE  ME  REET ADDRESS  TY-ST-ZP  ILE  MME  REET ADDRESS  TY-ST-ZIP  ILE  AME  REET ADDRESS  TY-ST-ZIP  ILE  AME  REET ADDRESS  TY-ST-ZIP  ILE  AME  IREET ADDRESS  IY-ST-ZIP  ILE  IREET ADDRESS  IY-ST-ZIP  ILE  IREET ADDRESS  IY-ST-ZIP  ILE  IREET ADDRESS  IY-ST-ZIP  ILE  IREET ADDRESS   | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS  DEL          | ### 11 ### 1 | 3.  1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 1 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 4 STREET ADDRESS 4 CITY - ST - ZIP   |   | CERS AND DIFFECTO Change Change Change | Additio                                       |
| S  2.  TLE  AME  TREET ADDRESS  ITY-ST-ZIP  TLE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE  AME  TREET ADDRESS  | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS  DEL          | ### 11   | 3.  1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TIPLE 12 NAME 13 STREET ADDRESS 4 CITY-ST-ZIP 1 TIPLE 13 STREET ADDRESS 4 CITY-ST-ZIP 1 TIPLE 13 STREET ADDRESS 4 CITY-ST-ZIP 5 TIPLE  |   | CERS AND DIFFECTO Change Change Change | Addition                                      |
| Z. TILE AME TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS ITY-ST-ZIP ITLE IAME TREET ADDRESS ITY-ST-ZIP ITLE IAME TREET ADDRESS ITY-ST-ZIP ITLE IAME STREET ADDRESS ITY-ST-ZIP ITLE IAME STREET ADDRESS ITY-ST-ZIP ITLE IAME   | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS  DEL          | ### 11   | 3.  1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TITLE 2 NAME 1 STREET ADDRESS 4 CITY - ST - ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TITLE 5 NAME 6 NAME  |   | Change Change                          | Addition                                      |
| S  2.  TILE  AMME  TREET ADDRESS  ITY-ST-ZIP  TILE  TREET ADDRESS  ITY-ST-ZIP  TILE  TREET ADDRESS  ITY-ST-ZIP  TILE  TREET ADDRESS  ITY-ST-ZIP  TILE  TREET ADDRESS  TREET ADDRESS  TREET ADDRESS   | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | S AND DIRECTORS  DEL          | ### 11 ### 1 | 3.  1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP 1 TIPLE 13 STREET ADDRESS 14 CITY - ST - ZIP 1 TIPLE 15 NAME 16 STREET ADDRESS 16 CITY - ST - ZIP 1 TIPLE 16 NAME 17 ST - ZIP 1 TIPLE 18 NAME 18 STREET ADDRESS 18 STREET ADDRESS 18 STREET ADDRESS 18 STREET ADDRESS |   | CERS AND DIFFECTO Change Change Change | Addition                                      |
| S  2. TILE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE  AME  TREET ADDRESS  ITY-SZ-ZIP  ITLE  IT | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | DEL                           | ### 11   | 3.  1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 5 TIPLE 5 NAME 5 STREET ADDRESS 5 CITY-ST-ZIP 6 STREET ADDRESS 6 CITY-ST-ZIP   |   | Change Change                          | Addition Addition Addition Addition           |
| S  | PSD<br>PEREZ, EF<br>9853 S.W. | OFFICERS        | DEL                           | ### 11   | 3.  1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TIPLE 2 NAME 13 STREET ADDRESS 4 CITY - ST - ZIP 2 TIPLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 5 TIPLE 5 NAME 5 STREET ADDRESS 6 CITY - ST - ZIP 6 I TIPLE   |   | Change Change                          | Addition Addition Addition Addition           |

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

SIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M 4 10 1 - 1996
Date Date Date Proces