

FILE NOW: FILING FEE IS \$61.25

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N42457

(4)

1. Corporation Name

KIDCO CHILD CARE INC.



Principal Place of Business

Mailing Address

3630 EN 1ST COURT
MIAMI FL 33137
US

3630 NE 1ST COURT
MIAMI FL 33137
US

3. Date Incorporated or Qualified
03/12/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0257588

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LA VILLA, SILVIA
10317 NW 9TH ST. CIR. #401
MIAMI FL 33172

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CDC
NAME MARTINEZ, ANTONIO
STREET ADDRESS 10840 SW 170 TERRACE
CITY-ST-ZIP MIAMI FL

☐ DELETE

1.1 TITLE Chairman
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE PD
NAME VELAZQUEZ, NILSA M.
STREET ADDRESS 9500 E CALUSA CLUB DR
CITY-ST-ZIP MIAMI FL

☐ DELETE

2.1 TITLE President
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE SD
NAME CROTEAU, ROGER
STREET ADDRESS 721 NW 7TH STREET
CITY-ST-ZIP MIAMI FL

☐ DELETE

3.1 TITLE Secretary
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE D
NAME MORALES, WILLIAM
STREET ADDRESS 2301 COLLINS AVE 407-A
CITY-ST-ZIP MIAMI BEACH FL

☐ DELETE

4.1 TITLE Parliamentarian
4.2 NAME
4.3 STREET ADDRESS 800001829318
4.4 CITY-ST-ZIP -05/20/96--01046--001

☐ Change

☐ Addition

TITLE TD
NAME ESTHER, CHISHOLM
STREET ADDRESS 220 NW 47 ST FRONT
CITY-ST-ZIP MIAMI FL

☐ DELETE

5.1 TITLE Treasurer
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE Director
NAME RIVERA, TERESA
STREET ADDRESS 13990 S.W. 51 LANE
CITY-ST-ZIP MIAMI, FL 33175

☐ DELETE

6.1 TITLE Director
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

W. Velazquez (NILSA M. VELAZQUEZ)

1/19/96

(305) 576-6990

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)