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Feb 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N42457**

(4)

1. Corporation Name

KIDCO CHILD CARE INC.

Principal Place of Business

Mailing Address

**3630 NW 1ST COURT
MIAMI FL 33137
US**

**3630 NE 1ST COURT
MIAMI FL 33137
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **MARTINEZ, ANTONIO**
STREET ADDRESS **10840 SW 170 TERRACE**
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **CROTEAU, ROGER**
STREET ADDRESS **721 NW 7TH STREET**
CITY-ST-ZIP **MIAMI FL**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **Roger Croteau**
3.3 STREET ADDRESS **325 Meridian Ave. # 19**
3.4 CITY-ST-ZIP **Miami Beach, FL. 33139**

TITLE **D** ☐ DELETE
NAME **ESTHER, CHISHOLM**
STREET ADDRESS **220 NW 47 ST FRONT**
CITY-ST-ZIP **MIAMI FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **Teresa Rivera**
5.3 STREET ADDRESS **8171 SW 162 Ct.**
5.4 CITY-ST-ZIP **Miami, FL. 33193**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

M. Velazquez

Nilsa M. Velazquez

1/20/98

(305) 576-6990

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/97)