

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90033 019 ****70.00

030335

DOCUMENT # N42457

1. Corporation Name

KIDCO CHILD CARE INC.

Principal Place of Business

3630 EN 1ST COURT
MIAMI FL 33137
US

Mailing Address

3630 NE 1ST COURT
MIAMI FL 33137
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

03/12/1991

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

9. Name and Address of Current Registered Agent

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

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 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

TITLE **D** ☐ DELETE

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

TITLE **P** ☐ DELETE

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

TITLE **D** ☒ DELETE

NAME **CROTEAU, ROGER**
STREET ADDRESS **315 MERIDIAN AVE. #19**
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**

TITLE **D** ☐ DELETE

NAME **RIVERA, TERESA**
STREET ADDRESS **8171 SW 162 CT**
CITY-ST-ZIP **MIAMI FL 33193**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **Suzanne Salichs**
1.3 STREET ADDRESS **1380 NE Miami Gardens Dr. #220**
1.4 CITY-ST-ZIP **Miami, Florida 33179**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **Hugo Barrientos**
2.3 STREET ADDRESS **801 S. Ponciana Blvd. #108**
2.4 CITY-ST-ZIP **Miami Spring, Florida 33166**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Nilsa M. Velazquez 3/27/99 305-576-6990

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)