2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

Jan 28, 2002 8:00 am Secretary of State 507800 DOCUMENT # 1. Entity Name 01-28-2002 90044 020 ***150 00 HOGAN LANE DAY CARE, INC. Mailing Address Principal Place of Business 8019 HOGAN COVE DRIVE 8019 HOGAN COVE DRIVE JACKSONVILLE FL 32221 JACKSONVILLE FL 32221 2. Principal Place of Business 3. Mailing Address 80:1:9 / HOGAN COVE DR. Súite, Apt. #, etc. 8019 HOGAN COVE DR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1679936 Jacksonville, FL Not Applicable Jacksonville, FL^{Zip} 32221 Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Duval 32221 Duval 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLF, W.A. Street Address (P.O. Box Number is Not Acceptable) 3733 UNIVERSITY BLVD. W. SUITE 203 JACKSONVILLE FL 32217 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ■ Addition ☐ Change ☐ Delete TITLE HOGAN, TODD W. NAME 8011 HOGAN COVE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32221 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete PD TITLE NAME HOGAN, SHARON NAME STREET ADDRESS STREET ADDRESS 8028 HOGAN COVE DR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32221 Change ☐ Addition ☐ Delete TITLE GRAF, RICHARD J. NAME NAME STREET ADDRESS STREET ADDRESS 8028 HOGAN COVE DR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32221 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LITWIN, AMY HOGAN NAME 8020 HOGAN COVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32221 CITY-ST-ZIP [] Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 report or supplemental 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 feoort as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1-8-02 Sharon Hogan, President

Daytime Phone #

Date 786-6361