2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

SIGNA SIGNATURE AND TYPED OR P all other like empowered.

Apr 21, 2003 8:00 am Secretary of State 641714 DOCUMENT # 1. Entity Name 04-21-2003 90438 028 ***150.00 DONALD'S DAY CARE CENTER, INC. Principal Place of Business Mailing Address 1746 NE 149TH STREET 1746 NE 149TH STREET NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1988586 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDMAN, MATT D Street Address (P.O. Box Number is Not Acceptable) 2100 PONCE DE LEON BLVD S-1170 **CORAL GABLES FL 33134** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE : ☐ Delete TITLE ☐ Change DUBROCA, MARCO H NAME NAME 1746 NE 149TH ST STREET ADDRESS STREET ADDRESS N MIAMI, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition POLANSKY, DEŃISSE, A NAME NAME STREET ADDRESS STREET ADDRESS 1746 NE 149TH ST CITY-ST-ZIP CITY-ST-7IP N MIAMI. FL 00000 ☐ Delete TITLE TITLE ☐ Change Addition Addition NAME DUBROCA, MARIA F. NAME 1746 NE 149TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI, FL 00000 ☐ Delete TITLE □ Change □ Addition ALVAREZ, ROXANNA, M NAME NAME STREET ADDRESS 1746 NE 149TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI, FL 00000 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if