2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # 657078** MISS DIANE'S DAY CARE AND PRE-SCHOOL, INC. 04-02-2001 90090 041 ***150.00 Principal Place of Business Mailing Address 1285 6TH AVENUE 1285 6TH AVENUE 00030010 VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1991740 Not Applicable Zip Country 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 POWELL, DIANE Street Address (P.O. Box Number is Not Acceptable) 1285-6TH AVE VERO BEACH FL 32960 City Zip Code 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, 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Delete TITLE Change TITLE NAME POWELL, RALPH A. NAME 6790 454Street STREET ADDRESS STREET ADDRESS 1366 15TH AVE Jero Beach, FL 3296 CITY-ST-ZIP CITY-ST-7(P VERO BEACH FL TITLE ☐ Delete TITLE POWELL, DIANE NAME NAME 6790 45th Street STREET ADDRESS STREET ADDRESS 1366 15TH AVE Vero Broch, FL 3296 CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL TITLE lice Presiden Addition ☐ Delete TITLE J. Scott Steven NAME NAME ^{نه}کا^{دا} قا ۱8ق STREET ADDRESS STREET: ADDRESS CITY-ST-ZIP CITY-ST-ZIP vero Beach ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report 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.

3-26-01