SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Aug 13 1998 8:00am ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1998 Secretary of State DOCUMENT # 702284 SPIRIT OF CHRIST CHILD DEVELOPMENT CENTER, INC. Principal Place of Business Malling Address 18801 W. DIXIE HIGHWAY 18901 W. DIXIE HIGHWAY 3. Date incorporated or Qualified MIAMI FL 33180 MIAMI FL 33180 11/23/1955 4. FEI Number Applied For 59-1024806 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Yes TUNO Zip Country Zip Country 8. This corporation owes or has paid the current year intangible 24 Yes 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LAMB, REGINA T 82 Street Address (P.O. Box Number is Not Acceptable) 18801 WEST DIXIE HIGHWAY 83 n miami beach, fl NORTH MIAMI BEACH FL 33180 84 City Zip Code 85 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) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE jÒ. Addition NAME LAMB, REGINA T 1.2 NAME CR2E037 188801 WEST DIXIE HIGHWAY STREET ADDRESS 1.3 STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP 1.4 CiTY-ST-ZIP TITLE 2.1 TITLE DELETE LAMB, CECIL NAME 2.2 NAME 18801 W. DIXIE HWY STREET ADORESS 2.3 STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition JOHNSON, JAMES NAME 3.2 NAME STREET ADDRESS **18801 W DIXIE HWY** 3.3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 3.4 C Y-ST-ZIP TITLE 4.1 T LE DELETE Change Addition ROKER, ROSALIND NAME 4.2 N 18801 W DIXIE HWY STREET ADDRESS EET ADDRESS NORTH MIAMI BEACH FL CITY-ST-ZIP Y-ST-ZIP 4.4 d TITLE DELETE 5.1 Change ROBERTSON, ELSIE NAME 5.2 **18801 W DIXIE HWY** STREET ADDRESS 535 EET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP Y-ST-ZIP TITLE 6.11 DELETE LE Change Addition NAME LAMB, CORVIN 6.2 NAME **18801 W DIXIE HWY** STREET ADDRESS 6.3 STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP 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)(1), Fiorida 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.

OR DIRECTOR

SIGNATURE:

305-93/-5679