FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am 8 Secretary of State DOCUMENT # 709381 1. Entity Name ST. ALBAN'S DAY NURSERY, INC. 01-26-2001 90030 021 ****61 25 Principal Place of Business Mailing Address 3465 BROOKER ST 3465 BROOKER ST MIAMI FL 33133-4867 MIAMI FL 33133-4867 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0766992 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 Street Address (P.O. Box Number is Not Acceptable) MONTGOMERY, CLARENCE D 20490 S W 120TH AVENUE MIRIMAR FL 33025 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE **▼** Delete TITLE President ☐ Addition 17 Change WALKER, J NAME NAME Will Johnson STREET ADDRESS 9200 S DADELAND BLVD STREET ADDRESS 3342 Thomas Avenue CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Miami, FL TITLE ☐ Delete TITLE Change ☐ Addition GRIFFITH, BERNARD M REV. NAME NAME STREET ADDRESS 3481 HIBISCUS ST STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33133 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition MARTINEZ-PACHON, RAQUEL NAME NAME STREET ADDRESS **5842 SW 31 STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** TITLE Delete TITLE X Change ☐ Addition Treasurer FERNANDEZ, ALVARO F NAME Kathleen McInerney STREET ADDRESS 2555 COLLINS AVE STREET ADDRESS Crandon Blvd., Apt. Biscayne, FL 33149 CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL 33140 TITLE ☐ Delete ☐ Change ☐ Addition NAME MONTGOMERY, C D NAME STREET ADDRESS STREET ADDRESS 20490 SW 120THJ AVE CITY-ST-ZIP CITY-ST-ZIP MIRIMAR FL 33025 TITLE ☐ Defete TITLE ☐ Change Addition NAME BLONSKY, DANIEL F NAME STREET ADDRESS 2699 S BAYSHORE DR- PENTHOUSE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33133 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 the 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 of trustee empowered to execute this report as recuired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.