## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 01, 2002 8:00 am Secretary of State DOCUMENT # **709381** 1. Entity Name 02-01-2002 90035 021 \*\*\*\*70.00 ST. ALBAN'S DAY NURSERY, INC. 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 X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mckinnon samuel Street Address (P.O. Box Number is Not Acceptable) MONTGOMERY, CLARENCE D 20490 S W 120TH AVENUE 22680 SW 114th Court MIRIMAR FL 33025 City Zip Code 33170 Miami 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. Samuel Mckinnon, Executive Director 01/10/2002 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, WILL NAME NAME STREET ADDRESS STREET ADDRESS 3342 THOMAS AVE CITY-ST-7iP CITY-ST-ZIP **MIAMI FL 33133** TITLE Defete TITLE ☐ Change ☐ Addition GRIFFITH, BERNARD M REV. NAME NAME STREET ADDRESS 3481 HIBISCUS ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33133** ☐ 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** Treãsure TITLE X Delete TITLE ☐ Change ▼Addition NAME FERNANDEZ, ALVARO F NAME Miles Jennings STREET ADDRESS 575 CRANDON BLVD APT 808 STREET ADDRESS 3471 Oak Avenue CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** Miami, florida 33133 °UTUE Delete TITLE Executive Director ☐ Change X Addition MONTGOMERY, C D NAME NAME Samuel Mckinnon STREET ADDRESS 20490 SW 120THJ AVE STREET ADDRESS 22680\$SW 114th Court CITY-ST-ZIP MIRIMAR FL 33025 CITY-ST-ZIP Miami, Florida ☐ Change TITLE Delete TITLE ☐ Addition BLONSKY, DANIEL F NAME NAME STREET ADDRESS 2699 S BAYSHORE DR- PENTHOUSE STREET ADDRESS CITY-ST-7IP MIAMI FL 33133 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 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. SIGNATURE:

**FILED**