2003 NOT-FOR-PROFIT CORPORATION

Jan 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 709381** 1. Entity Name 01-27-2003 90220 031 ****70.00 ST. ALBAN'S DAY NURSERY, INC. Principal Place of Business Mailing Address 3465 BROOKER ST 3465 BROOKER ST 80014320 MIAMI FL 33133-4867 MIAMI FL 33133-4867 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 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 The second second second second second MCKINNON, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 22680 SW-114TH CT **MIAMI FL 33170** 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition JOHNSON, WILL NAME NAME 3342 THOMAS AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRIFFITH, BERNARD M REV. NAME 3481 HIBISCUS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33133** CITY-ST-7IP - -- 🗔 Delete TITLE --- Change ☐ Addition MARTINEZ-PACHON, RAQUEL NAME STREET ADDRESS **5842 SW 31 STREET** STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MILES, JENNING NAME NAME **3471 OAK AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP ED TITLE ☐ Delete TITLE Change ☐ Addition SAMUEL MCKINNON NAME NAME 22680 SW 114TH CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33170** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BLONSKY, DANIEL F

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

2699 S BAYSHORE DR- PENTHOUSE

MIAMI FL 33133

NAME

STREET ADDRESS

CITY-ST-7IP

FILED