2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 743227



Mar 12, 2003 8:00 am § Secretary of State

FILED

1. Entity Name 03-12-2003 90107 008 ****61.25 NORTH MIAMI EARLY CHILDHOOD SCHOOL AND DAY CARE CENTER, INC. Principal Place of Business Mailing Address 1200 N.E. 135TH, STREET 1200 N.E. 135TH. STREET NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-1896602 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: HELENE, CAROL Street Address (P.O. Box Number is Not Acceptable) 431 NW 146TH STREET MIAMI FL 33168 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition LARRY DUEMMLING 420 NW 146 STREET HELENE, CAROL NAME NAME STREET ADDRESS 431 NW 146TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33168** MIAMI FL 33168 CITY-ST-ZIP Ø∨ WILLIAM HARRISON 11703 NE 11 PLACE LL TITLE ☐ Delete TITLE Addition Change GAMBREL, IVAN NAME 1200 NE 135 ST 1435 NE 135 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAM! FL 33161 BISCAYNE PARK FL 33161 CITY-ST-ZIP TITLE Delete -TITLE ☐ Change JOAN MARAVE NAME MONTANO, GEORGE NAME 507 NE ASTREET LOTE! STREET ADDRESS 1360 NE 153RD ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33162 CITY-ST-ZIP HALLANDALE FL 33009 TITLE 💢 Delete TITLE ☐ Change Addition 🔀 WILSON, JUANITA TENACIO CANALES NAME NAME 507 NE 4 ST LOTE 1 STREET ADDRESS 1170 NE 134TH STREET STREET ADDRESS CITY-ST-7IP **MIAMI FL 33161** CITY-ST-7IP ALLANDALE FC 33009 TITLE ☐ Delete TITLE Change Addition **BOYKIN, PATTY** NAME MAME STREET ADDRESS 13512 NE 20TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33181 CITY-ST-7IP **X** Delete TITLE Change ☐ Addition GAMBREL, ROSEMARY NAME NAME STREET ADDRESS 1200 NE 135 STREET STREET ADDRESS CITY-ST-7IP N MIAMI FL 33161

12. I hereby certify that the information supplied with this filling 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.

CiTY-ST-7IP

SIGNATURE:

3/10/2003