2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # F49651** ENGLEWOOD CHILD CARE, INC. 05-02-2001 90198 003 ***150.00 Principal Place of Business Mailing Address 1600 MEL-O-DEE LANE 1600 MEL-O-DEE LANE ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 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 59-2144193 Not Applicable 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 HAZEN, RICHARD J. Street Address (P.O. Box Number is Not Acceptable) 227 PENSACOLA ROAD VENICE FL 34285 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. VST ☐ Change ☐ Addition ☐ Delete TITL F TITLE FOSTER-DAILEY, GLENN NAME NAME STREET ADDRESS STREET ADDRESS 1600 MEL-O-DEE LANE CITY-ST-7!P CITY-ST-ZIP ENGLEWOOD, FL 00000 ☐ Addition Change TITLE Delete TITLE NAME FOSTER-DAILEY, JUDITH NAME STREET ADDRESS 1600 MEL-O-DEE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD, FL 00000 Addition TITLE. Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE'

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIREC