

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F68212 (2)
1. Corporation Name
CIRCLE M. RANCH DAY CARE, INC.



Principal Place of Business

% ENEIDA L MARTINEZ
1202 BLOOMINGDALE AVENUE
VALRICO FL 33594

Mailing Address

% ENEIDA L MARTINEZ
1202 BLOOMINGDALE AVENUE
VALRICO FL 33594

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

3. Date Incorporated or Qualified
02/23/1982

3a. Date of Last Report
03/30/1995

4. FEI Number
59-2165014

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTINEZ, ENEIDA L
1202 BLOOMINGDALE AVENUE
VALRICO FL 33594

81 Name FRANK J. MARTINEZ JR.
82 Street Address (P.O. Box Number is Not Acceptable)
1204 BLOOMINGDALE AVE
83
84 City VALRICO FL 85 Zip Code 33594

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *Frank J. Martinez Jr.*

DATE 3/11/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PSD	MARTINEZ, FRANK J., JR	1204 BLOOMINGDALE AVE	VALRICO FL	<input type="checkbox"/>
VTD	MARTINEZ, ENEIDA L	1204 BLOOMINGDALE AVE	VALRICO FL	<input checked="" type="checkbox"/>
V	DRIGGER, BELINDA	13512 GREENTREE DR	TAMPA FL	<input type="checkbox"/>
S	FERRARO, VALERIE A	1715 TALLOWTREE CIR	VALRICO FL	<input checked="" type="checkbox"/>
T	MARTINEZ, BARBARA	903 HILLVIEW CT	BRANDON FL	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Frank J. Martinez Jr.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 3/11/96 813-681-4301

CR2E034 (12/95)