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Feb 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H40905 (2)

1. Corporation Name
MERTHIE'S DAYCARE CENTER, INC.

Principal Place of Business Mailing Address
1611 PERSIMMON AVENUE 1611 PERSIMMON AVENUE
SANFORD FL 32771 SANFORD FL 32771-3149



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 25 29 30

9. Name and Address of Current Registered Agent

MERTHIE, LILLIE B.
1308 PERSIMMON AVE.
P. O. BOX 2202
SANFORD FL 32771

3. Date Incorporated or Qualified 3a. Date of Last Report
02/04/1985 03/25/1996

4. FEI Number Applied For
59-2555538 Not Applicable

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

6. Election Campaign Financing \$5.00 May Be Added to Fees

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	MERTHIE, LILLIE B.	
STREET ADDRESS	1308 PERSIMMON AVE	
CITY-ST-ZIP	SANFORD FL	
TITLE	STD	DELETE
NAME	MERTHIE, MARILYN P	
STREET ADDRESS	1808 S. LOCUST AVENUE	
CITY-ST-ZIP	SANFORD FL	
TITLE	D	DELETE
NAME	MERTHIE, OSCAR, JR.	
STREET ADDRESS	1308 PERSIMMON AVE	
CITY-ST-ZIP	SANFORD FL	
TITLE	D	DELETE
NAME	MERTHIE, RONALD W.	
STREET ADDRESS	1303 PERSIMMON AVE	
CITY-ST-ZIP	SANFORD FL	
TITLE	D	DELETE
NAME	MARTIN, CLIFFORD J.	
STREET ADDRESS	1808 S LOCUST AVE	
CITY-ST-ZIP	SANFORD FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 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: LILLIE B. MERTHIE LILLIE B. MERTHIE 2-10-97-402322-2077

CR2E034 (9/96)