

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
SANFORD FL 32771

1611 PERSIMMON AVENUE
SANFORD FL 32771

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1611 Merthie Dr.
Suite, Apt. #, etc.
22 Sanford Fl.
City & State
23 32771
Zip
24 Country
25
26 1611 Merthie Dr.
Suite, Apt. #, etc.
27 Sanford Fl.
City & State
28 32771
Zip
29 Country
30

3. Date Incorporated or Qualified

02/04/1985

4. FEI Number

59-2555538

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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
NAME MERTHIE, LILLIE B.
STREET ADDRESS 1308 PERSIMMON AVE
CITY-ST-ZIP SANFORD FL

TITLE STD
NAME MERTHIE, MARILYN P
STREET ADDRESS 1808 S. LOCUST AVENUE
CITY-ST-ZIP SANFORD FL

TITLE D
NAME MERTHIE, OSCAR, JR.
STREET ADDRESS 1308 PERSIMMON AVE
CITY-ST-ZIP SANFORD FL

TITLE D
NAME MERTHIE, RONALD W.
STREET ADDRESS 1303 PERSIMMON AVE
CITY-ST-ZIP SANFORD FL

TITLE D
NAME MARTIN, CLIFFORD J.
STREET ADDRESS 1808 S LOCUST AVE
CITY-ST-ZIP SANFORD FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director -
1.2 NAME Lyndon B. Merthie
1.3 STREET ADDRESS 148 Upsala Road
1.4 CITY-ST-ZIP Sanford, FL 32771

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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.

CP2E034 (10/97)