

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 05, 2003 8:00 am
Secretary of State

09-05-2003 90108 029 ***150.00

001145 AV

DOCUMENT # H40905

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



Principal Place of Business
**1611 MERTHIE DR
SANFORD FL 32771
US**

Mailing Address
**1611 MERTHIE DR
SANFORD FL 32771
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2555538**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARTIN, MARILYN M
1808 S. LOCUST AVE
SANFORD FL 32771**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Delete
NAME	MERTHIE, MARILYN P	
STREET ADDRESS	1808 S. LOCUST AVENUE	
CITY-ST-ZIP	SANFORD FL	
TITLE	P	<input type="checkbox"/> Delete
NAME	MERTHIE, RONALD W.	
STREET ADDRESS	1303 PERSIMMON AVE	
CITY-ST-ZIP	SANFORD FL	
TITLE	T	<input type="checkbox"/> Delete
NAME	MARTIN, CLIFFORD J.	
STREET ADDRESS	1808 S LOCUST AVE	
CITY-ST-ZIP	SANFORD FL	
TITLE	S	<input type="checkbox"/> Delete
NAME	MERTHIE, LYNDON B	
STREET ADDRESS	148 UPSALA RD	
CITY-ST-ZIP	SANFORD FL 32771	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Marilyn Martin	
STREET ADDRESS	1808 S. Locust Ave	
CITY-ST-ZIP	SANford, FL 32771	
TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ronald W. Merthie	
STREET ADDRESS	1303 Persimmon Ave	
CITY-ST-ZIP	SANford, FL	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

407 322-2077

CR2E034 (4/03)

Attachment

**Merthie's Daycare
Center, Inc.**

1611 Merthie Drive
Sanford, FL 32771

8/6/4/2002
#40905

August 21, 2003

RE: FEI # 59-2555538; Document # H40905

Division of Corporations
Uniform Business Report Files
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Per my conversation with your personnel this month, I am requesting a waiver of late fees for filing corporation papers. I did not receive the email that would have informed me that my corporation filing was not accepted.

Please allow me to re-file at the normal fee cost.

Sincerely,

Marilyn Martin
Merthie's Daycare Center, Inc.
Vice-President