

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H63822** (1)

1. Corporation Name

TINY TOTS ACADEMY, INC.

Principal Place of Business

**12350 OVERSEAS HWY.
C/O WILLIAM DEVANE JR P.O. BOX 2524
MARATHON FL 33050**

Mailing Address

**12350 OVERSEAS HWY.
C/O WILLIAM DEVANE JR P.O. BOX 2524
MARATHON FL 33050**



2. Principal Place of Business

21 State Apt #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State Apt #, etc

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
06/25/1985

3a. Date of Last Report
05/01/1995

4. FET Number
59-2551513

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

**DEVANE, WILLIAM N., JR.
5701 OVERSEAS HIGHWAY
1ST PROFESSIONAL CENTRE, SUITE 17
MARATHON FL 33050**

81 Name

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

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.07(1) and 607.15(1), 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 607.05(1), Florida Statutes.

SIGNATURE

Signature of the Agent for the Corporation

Signature of the Registered Agent

608

12. OFFICERS AND DIRECTORS

12.1 NAME ☐ DELETE

**PD
BESSEMER, GERALD L.
8062 PORPOISE DRIVE
MARATHON FL**

12.2 NAME ☐ DELETE

**STD
BESSEMER, MARY S.
8062 PORPOISE DRIVE
MARATHON FL**

12.3 NAME ☐ DELETE

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