SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) PROF FILED CORPOR ANNUAL R 98 AUG 28 PM 3: 20 1997 SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # J46707 NEW ENRICHMENT CENTER FOR CHILDREN, INC. Principal Place of Business Mailing Address 1512 OLD ST. AUGUSTINE ROAD 1512 OLD ST. AUGUSTINE ROAD TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 12/11/1986 **05/**30/1996 2. Principal Place of Business 2a. Mailing Address **FEI Number** Applied For 59-2756777 21 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution Zip Country Z(0)Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JAMES, LAURINA D 1134 ABRAHAM ST. 82 Street Address (P.O. Box Number is Not Acceptable) 60000263**071**6---09/01/98--01086--006 TALLAHASSEE FL 32304 83 *****315.00 ****315.00 84 City 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, typod or printed name of registerest agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 76/4) DELETE TITLE 1.1 TOLE Change Addition JAMES, LAURINA D NAME 1.2 NAME E034 1512 OLD ST AUGUSTINE RD STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL CITY-ST ZIP 1.4 CHIY-SI-7IP Change DELETE Addition 2.1 TITLE TITLE JAMES, ANTHONY R. NAME 2.2 NAME 1512 OLD ST AUGUSTINE RD STREET ADDRESS 2.3 STHEFT ADDRESS TALLAHASSEE FL 2.4 CITY-\$1-ZIP City-St-7P Addition DELETE Change TITLE 3.1 TITLE PITTMAN, SHIRLEY H 3.2 NAME NAME 1512 OLD ST. AUGUSTINE RD STREET ADDRESS 3.3 STREET ADDRESS TALLAHASSEE FL CITY - ST - ZIP 4-CITY-\$1-7IP DELETE Change Addition TITLE 4.1 TITLE VERNON, JAMES NAME 4 2 NAME 1512 OLD ST. AUGUSTINE RD. STREET ADDRESS 4.3 STREET ADDRESS TALLAHASSEE FL CITY-S1-7IP 4.4 CITY - ST - ZIP Change DELETE ☐ Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 THE \Box C NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CiTY-S1-7IP 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 eath; 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:

(V)

Date: 8/28/98

20: 31 Dept & State /Dir. of Corporations

Drom: New Enrichment Ctr For Children, Du Shuly Potman/admin.

Please be advised that to my knowledge we here received the annual report initially sent. It is with deepest appreciation that any Consideration given will be a great help.

Shilly Pitman