

FILED

Mar 25 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 # J76663 (0)

1. Corporation Name
LITTLE PEOPLES LEARNING CENTER II, INC.

Principal Place of Business
1224 SEVENTH STREET, S.
SAFETY HARBOUR FL 34695

Mailing Address
1224 SEVENTH STREET, S.
SAFETY HARBOUR FL 34695-4101

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
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2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

3. Date Incorporated or Qualified
06/09/1987
3a. Date of Last Report
04/02/1986
4. FET Number
59-2816751
5. Certificate of Status Desired
\$8.75 Additional Fee Required
6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent
BENTON, JUDY
1224 7TH ST S
SAFETY HARBOR FL 34695

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 Judy Benton DATE 3-19-97

12. OFFICERS AND DIRECTORS
12.1 TITLE PD
12.2 NAME BENTON, JUDY K.
12.3 STREET ADDRESS 1224 7TH ST S
12.4 CITY-ST-ZIP SAFETY HARBOR FL
12.5 TITLE SD
12.6 NAME MORRIS, DANIEL R
12.7 STREET ADDRESS 1224 7TH ST S
12.8 CITY-ST-ZIP SAFETY HARBOR FL
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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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: Judy Benton Judy Benton DATE 3-19-97 (813) 726-5659

CR2E034 (9/96)