

FILE N

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995. AMOUNT DUE ON OR BEFORE 8/9/93: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED 95 AUG -7 AM 11:16 SECRETARY OF STATE TALLAHASSEE FLORIDA

DOC 1. Corporat BLANC

DOCUMENT # K66644 (1) LISA'S MONTESSORI CHILD CARE CENTER, INC.

Principal Plac % ANTONIO 8467 N.W. 5 MIAMI FL 33

Principal Place of Business Mailing Address 2977-85 WEST COMMERCIAL BLVD FT. LAUDERDALE FL 33309 2977-85 WEST COMMERCIAL BLVD FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE.

2. Principal Suite, Apt City & Sta Zip

2. Principal Place of Business Mailing Address Suite, Apt. #, etc. City & State Zip Country

3. Date Incorporated or Qualified 02/17/1989 3a. Date of Last Report 05/11/1994 4. FEI Number 65-0102258 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 c. 100.032, Florida Statutes Yes No

BLANC 8467 N MIAMI F

9. Name and Address of Current Registered Agent O'BERRY, LISA J. 2977-85 WEST COMMERCIAL BLVD. FT. LAUDERDALE FL 33309

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 or regist familiar y SIGNATURE

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 DATE

12. TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. OFFICERS AND DIRECTORS 1. PD O'BERRY, LISA J. 2977-85 W COMMERCIAL BLV FT LAUDERDALE FL 2. SD MARCHESE, ROSE L. 2977-85 W COMMERCIAL BLV FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP 2. TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP 3. TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP 4. TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP 5. TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP 6. TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP

14. I do hereby certify the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information contained 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: Lisa O'Berry 8/16/95 (305) 486-8475

CR2E034 (3-95)