FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # K92484 1. Entity Name PALM BAY PROFESSIONAL DAY CARE CENTERS, INC. 02-21-2002 90176 047 ***150.00 Principal Place of Business Mailing Address % BENJAMIN Y. SAXON 1336 BRAUN ST N.E. 1516 NORMAN ST. N.E. PALM BAY FL 32905 PALM BAY FL 32907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2990092 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAXON, BENJAMIN Y. Street Address (P.O. Box Number is Not Acceptable) 1336 BRAUN ST, NE PALM BAY FL 32905 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DP TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Addition NAME AYERS, GREG NAME STREET ADDRESS 1336 BRAUN ST., NE STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP DS ☐ Delete TITLE ☐ Change ☐ Addition NAME AYERS, DAVID A. NAME STREET ADDRESS 2780 SCHOOL DR, NE STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP TITLE DV ☐ Delete TITLE ☐ Addition ☐ Change NAME AYERS, DAVID A NAME STREET ADDRESS 2780 SCHOOL DR., NE STREET ADDRESS CITY-ST-7IF PALM BAY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

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