

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L36156

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: GIRTMAN CHILD CARE CENTER, INC.

Current Principal Place of Business:

101 NE 5TH AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

101 NE 5TH AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0174321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRTMAN, EROYN D.
1920 NORTHEAST FIRST LANE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GIRTMAN, EROYN D PRES
1920 NORTHEAST FIRST LANE
BOYNTON BEACH, FL 33435 US

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: EROYN D. GIRTMAN

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GIRTMAN, BLANCHE H.,
Address: 912 N.W. 3RD STREET
City-St-Zip: BOYNTON BEACH, FL

Title: PD () Delete
Name: GIRTMAN, EROYN D.,
Address: 1920 N.E. 1ST LANE
City-St-Zip: BOYNTON BEACH, FL

Title: S () Delete
Name: GIRTMAN, ANGELA,
Address: 1920 NE 1ST LANE
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRTMAN, EROYN D PRES
Address: 1920 NORTH EAST 1ST LANE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: T (X) Change () Addition
Name: GIRTMAN, BLANCHE H TREAS
Address: 912 NORTH WEST 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: S (X) Change () Addition
Name: GIRTMAN, ANGELA D SEC
Address: 1920 NE 1ST LANE
City-St-Zip: BOYNTON BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EROYN D. GIRTMAN

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date