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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M02871

(5)

MAR-KIS CHILD CENTER INC.

Principal Place of Business Mailing Address 14 WEST 45 PL 14 WEST 45 PL. HIALEAH FL 33012 HIALEAH FL 33012-4030 3. Date Incorporated or Qualified 3a. Date of Last Report 07/18/1984 04/22/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2424419 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, eta \$8.75 Additional \mathbf{Z} 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country $Z_{(0)}$ This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HERNANDEZ, CANDIDA N. 5210 PALM AVE. Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 83 Zip Code **B4** 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 DATE Significant applied or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) DELETE Change Addition 1.1 TITLE THE HERNANDEZ, CANDIDA N. CR2E034 NAME 12 NAME 5210 PALM AVE. 1.3 STREET ADDRESS STREET ASIDRESS HIALEAH FL 1.4 CITY - ST - ZIP CHY ST-ZF DELETE Change Addition 2.1 TITLE THILE HERNANDEZ, MIGUEL A. NAME 2.2 NAME 5210 PALM AVE. 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 2. 4-CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition THE 31 TITLE N ME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - 70 DELETE Change Addition THE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST ZE 4.4 CITY - ST - ZIP Addition DELETE Change 51 TITLE THLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CRY ST ZO DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS. CHY ST-ZIP 6.4 CITY-ST-ZIP

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 is if Capating of only in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-97

305-825-0599

FILED

May 06 1997 8:00am

Secretary of State