SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # M28818 ¹ (6)ACADEMY FOR LITTLE PEOPLE OF WEST PALM BEACH, IN C. Mailing Address Principal Place of Business 4639 N MILITARY TRAIL 4639 N MILITARY TRAIL W PALM BCH. FL 33409-7808 W PALM BCH, FL 33409-7808 3a. Date of Last Report 3. Date Incorporated or Qualified 03/13/1986 01/20/1995 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-2716282 Not Applicable 21 26 \$8.75 Additional Suite Apt #, etc Suite, Apt #, etc 5. Certificate of Status Desireo Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Zip Country Yes No Florida Statutes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 COOK, CHRISTOPHER H. 218 DATURA STREET 82 WEST PALM BEACH FL 33401 83 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.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered. office or registered agent, or both, in the state of Florida. Such change was authorized by the corporation's board of directors agent. I am family with, and accept the obligations of Seotion 607 0505, Florida Statutes. KINGCANE (3/96) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 ___ Change ___ Addition DELETE 1.1 TITLE TITLE ROLLINS, NANCY C. CR2E034 1.2 NAME NAME 35 WINDSON LANE STREET ADDRESS 13 STREET ADORESS PALM BCH GRONS FL City ST-7P 14 CiTY - \$1 - 7IP Change Addition DELETE 2.1 TIFLE BRUCE, MITCHELL G JR. 2.2 NAME NAME **35 WINDSON LANE** 2 3 STREET ADDRESS STREET ADDRESS PALM BCH GRDNS FL 2 4 CITY - ST - ZIP CITY - ST - 2IP DELETE Change Addition 3 1 TITLE TITLE ROLLINS, NANCY, C 3.2 NAME NAME 35 WINDSON LANE 3 3 STREET ADDRESS STREET ADDRESS PALM BCH GRONS FL 34 CITY-SY-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 THILE TITLE 4. 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP DELETÉ Change Addition TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-7P CITY-ST-ZIP DELETE Change Addition 61 THLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY - ST - ZIP CHTY-ST-ZIP I do hereby certify that the information supplied with this filing is voluntarily furnher and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information projected 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 617, Florida Statutes and that my name appears in Block 12 of Block 13 if changed, or or an attachment with an address.