2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # M38630** DISCOVERY DAY CARE, INC. 04-26-2001 90330 040 ***150.00 Principal Place of Business Mailing Address C/O KATHRYN A. BARIL C/O KATHRYN A. BARIL 3153 S.W. 67 AVE. 3153 S.W. 67 AVE. Dengelor MIAMI FL 33155 MIAMI FL 33155 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 59-2718059 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARIL, KATHRYN A. Street Address (P.O. Box Number is Not Acceptable) 3153 S.W. 67 AVE. MIAMI FL 33155 Zin Code City 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's gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax fiting requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (Sec criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Change Addition TITLE TITLE BARIL, ROBERT J. NAME NAME 3153 S.W. 67 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TOTAL TITLE BARIL, KATHRYN A. NAME NAME 3153 S.W. 67 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TIZLE ☐ Delete 1111.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De!ete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREE! ADDRESS CHY-ST-ZIP CITY-ST-Z:P ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-\$T-ZIP Change ☐ Delete TITLE Addition TITLE ΝΑΜΕ STREET ADDRESS STREET ADDRESS

13. Thereby 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 eath; 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

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