## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS M94993 (6)**DOCUMENT #** TEDDY BEAR CHILD CARE CENTER, INC. Principal Place of Business Marling Address % CAROLYN C. WILLIAMS % CAROLYN C. WILLIAMS 1268 TIMBERLANE ROAD 1268 TIMBERLANE ROAD TALLAHASSEE FL 32312 TALLAHASSEE FL 32312 3. Date Incorporated or Qualified 3a. Date of Last Report 08/19/1988 04/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2906373 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Ζip Ζφ Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 Florida Statutes Yes □ No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COLLINS, CAROLYN B Street Address (P.O. Box Number is Not Acceptable) 82 502 CONCORD ROAD TALLAHASSEE FL 32308 83 84 City 85 Zip Code 11. Pursuant to trie 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: types or printed name of registered aspect and the diacropana-(NOTE Registered Agent signature respected when he stating (12/95)OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PVTS** DELETE 1.150.6 Change Addition COLLINS, CAROLYN B E2 NAME CR2E034 **502 CONCORD ROAD** STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL CHTY - ST- ZIP 1.4 CHY ST-ZIP DELETE 2.1 TITLE Change Addition 2.2 NAME STREET ADDRESS 2.3 STHEET ADDRESS CITY-ST-ZIP 2.4 City -ST-ZiP DELETE 3 1 T-TLE Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIF 34 Cilly ST-ZIP DELETE 4 1 TO LE Charige Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - 7-P 4.4 City - S\* - 7IP DELETE 5 1 HITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIF 5.4 OHY-ST ZIP DELETE 6 1 TITLE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this armost report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 13 if changed or on an attachment with an address.

64 CLY ST-7P

21

22

23

24

12

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

Carolyn Collins Carolyn Collins 5-2-94