

**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 MAY -1 AM 10:15

**DOCUMENT # N25454 (2)**

1. Corporation Name

**NELL'S LITTLE TOTS DAY CARE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

C/O NELDA DAVIS  
16145 N.W. 29TH AVENUE  
OPA LOCKA FL 33054

C/O NELDA DAVIS  
16145 N.W. 29TH AVENUE  
OPA LOCKA FL 33054

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                            |                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>03/17/1988</b>                                                                                                     | 3a. Date of Last Report<br><b>08/15/1994</b> |
| 4. FEI Number<br><b>65-0030822</b>                                                                                                                         | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                       | <b>\$8.75 Additional Fee Required</b>        |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                            | <b>\$5.00 May Be Added to Fees</b>           |
| 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/>                                                                      | <b>\$68.75 Supplemental Fee Not Required</b> |
| 8. This corporation has liability for intangible tax under § 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                              |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 25                             | 30                     |

9. Name and Address of Current Registered Agent

**DAVIS, NELDA  
16145 NW 29TH AVENUE  
OPA LOCKA FL 33054**

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

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 \_\_\_\_\_ (Signature, typed or printed name of registered agent and title of applicant) (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|----------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PO                   | 11 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DAVIS, NELDA         | 12 NAME                                               |                                                                   |
| STREET ADDRESS             | 16145 NW 29 AVENUE   | 13 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            | OPA LOCKA FL         | 14 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | VD                   | 21 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DAVIS, WILLIE        | 22 NAME                                               |                                                                   |
| STREET ADDRESS             | 16145 NW 29 AVENUE   | 23 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            | OPA LOCKA FL         | 24 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | S                    | 31 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DAVIS, TANGELA L.    | 32 NAME                                               |                                                                   |
| STREET ADDRESS             | 16145 NW 29 AVE      | 33 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            | OPA LOCKA FL         | 34 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | D                    | 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CARRIE, BESSIE       | 42 NAME                                               |                                                                   |
| STREET ADDRESS             | 4400 NW 171 ST       | 43 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            | MIAMI FL             | 44 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | D                    | 51 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | LINER, SAMUEL        | 52 NAME                                               |                                                                   |
| STREET ADDRESS             | 1211 SE SAME ST      | 53 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            | OPALOCKA FL          | 54 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | D                    | 61 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WALTERS, DONOVAN P.  | 62 NAME                                               |                                                                   |
| STREET ADDRESS             | 2281 NW 135 ST. #106 | 63 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            | MIAMI FL             | 64 CITY - ST - ZIP                                    |                                                                   |

14. I do hereby certify that the information supplied with this filing 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 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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Nelda Davis 4-29-95 305-624-9968  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #