2001 UNIFORM BUSINESS REPORT (UBR)

Aug 15, 2001 8:00 am \(\) Secretary of State DOCUMENT # N9300000263 08-15-2001 90002 015 ****61.25 HELEN R. PAYNE DAY NURSERY, INC. Principal Place of Business Mailing Address 1729 33RD STREET P O BOX 3365 SARASOTA FL 34234 SARASOTA FL 34230 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 59-0785717 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIERHART, CHARLES A CPA Street Address (P.O. Box Number is Not Acceptable) 100 WALLACE AV **SUITE 360** SARASOTA FL 34230 City Zip Code 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 signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition (5/01)☐ Change ATKINS, BRIAN NAME NAME STREET ADDRESS 2115 NO. TUTTLE AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34234 CITY-ST-ZIP D / TITLE ☐ Delete TITLE ☐ Change Addition WILSON, ALLEAN NAME NAME STREET ADDRESS 1570 22ND ST. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34234 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition MILLETT, MARIE NAME NAME STREET ADDRESS 2801 NO LINKS AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition HAPPY, DIANE NAME STREET ADDRESS **4320 CENTER POINTE LANE** STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34234 CITY-ST-ZIP TITLE □ Delete ■ Addition ☐ Change NAME GRIMES, RAYMELL B NAME STREET ADDRESS 1580 28TH ST. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34234 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SPIRES, RUTH NAME NAME

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on other like empowered

STREET ADDRESS

CITY-ST-ZIP

2956 NOBLE AVE.

SARASOTA FL

STREET ADDRESS

CITY-ST-ZIP

RED raymell grimes

7/27/01

(941) 366-4444