

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N94000003082 (4)

1. Corporation Name

MIAMI ARTCC CHILD CARE, INC.



Principal Place of Business

Mailing Address

**7500 N.W. 58TH STREET
MIAMI FL 33166**

**7500 N.W. 58TH STREET
MIAMI FL 33166**

3. Date Incorporated or Qualified

06/20/1994

3a. Date of Last Report

04/12/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**YORK, DANIEL E
7500 N.W. 58TH STREET
MIAMI FL 33166**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D**
YORK, DANIEL E
STREET ADDRESS **9771 S.W. 219 STREET**
CITY-ST-ZIP **MIAMI FL 33190**

TITLE ☐ DELETE

NAME **D**
FLYNN, ASELA T
STREET ADDRESS **8688 S.W. 55TH STREET**
CITY-ST-ZIP **COOPER CITY FL 33328**

TITLE ☒ DELETE **KEEP**

NAME **D**
LINDHOLM, DAVID E
STREET ADDRESS **16162 S.W. 87TH COURT**
CITY-ST-ZIP **MIAMI FL 33157**

TITLE ☒ DELETE

NAME **D**
HARRIS, EVA Y
STREET ADDRESS **17901 N.W. 68TH AVENUE, S-204**
CITY-ST-ZIP **MIAMI LAKES FL 33015**

TITLE ☐ DELETE

NAME **D**
MARLA L. HILLMAN
STREET ADDRESS **2719 SE 11 ST**
CITY-ST-ZIP **Pompano, FL 33062**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

David E Lindholm
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **3/20/96**

Daytime Phone #: **305-466-1741**

CR2E037 (12/95)