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Secretary of State

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	NONPROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
	DOCUMENT # N94000003082	

1. Corporation Name

MIAMI ARTCC CHILD CARE, INC.

Principal Place of Business

7500 N.W. 58TH STREET
MIAMI FL 33166

Mailing Address

7500 N.W. 58TH STREET
MIAMI FL 33166

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

06/20/1994

4. FEI Number
65-0527291Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

LINDHOLM, DAVID ERIC
7500 NW 58TH ST
MIAMI FL 33166

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 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

D

☒ DELETENAME
GREEN, KAREN
STREET ADDRESS
7500 NW 58TH ST
CITY-STATE-ZIP
MIAMI FL

TITLE

D

☐ DELETENAME
BOSTICK, KIMBERLY
STREET ADDRESS
4510 SW 133RD AVE
CITY-STATE-ZIP
FT LAUDERDALE FL

TITLE

D

☒ DELETENAME
GONZALES, PAMELA
STREET ADDRESS
7321 SW 6TH ST
CITY-STATE-ZIP
PLANTATION FL

TITLE

D

☐ DELETENAME
DAVID ERIC LINDHOLM
STREET ADDRESS
7500 NW 58TH ST
CITY-STATE-ZIP
MIAMI, FL 33166

TITLE

D

☐ DELETENAME
PAMELA LESSOR
STREET ADDRESS
7500 NW 58TH ST
CITY-STATE-ZIP
MIAMI, FL 33166

TITLE

☐ DELETENAME
STREET ADDRESS
CITY-STATE-ZIP

CITY-STATE-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-STATE-ZIP

2.1 TITLE

☐ Change☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

☐ Change☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

☐ Change☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

☐ Change☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

☐ Change☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

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

1/11/99 305 252-7612
 Date Daytime Phone #

CR2E037 (11/98)