

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$155 (IF DISSOLVED, MAXIMUM AMOUNT DUE TO REINSTATE: \$300)

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # N94000004387 (6)

1. Corporation Name

SUNSHINE CHILD CARE CENTER, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG -8 PM 2:40

| Principal Place of Business                                                                                                                                    |  | Mailing Address                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------|--|
| 2925 N.W. 58TH STREET<br>MIAMI FL                                                                                                                              |  | 2925 N.W. 58TH STREET<br>MIAMI FL |  |
| DO NOT WRITE IN THIS SPACE                                                                                                                                     |  |                                   |  |
| 3. Date Incorporated or Qualified<br>09/02/1994                                                                                                                |  | 3a. Date of Last Report           |  |
| 4. FEI Number<br>65-0520772                                                                                                                                    |  | Applied For<br>Not Applicable     |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                      |  | \$8.75 Additional<br>Fee Required |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                             |  | \$5.00 May Be<br>Added to Fees    |  |
| 7. Nonprofit with IRS 501(c)(3)<br>Tax Exempt Status <input type="checkbox"/>                                                                                  |  | FILING FEE IS<br>\$61.25          |  |
| 8. This corporation has liability for intangible tax under s. 199.032,<br>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                  | Country             |
| 24                             | Country             | 29                  | Zip                 |
| 25                             | Country             | 30                  | Country             |

| 9. Name and Address of Current Registered Agent       |  | 10. Name and Address of New Registered Agent |                                                    |
|-------------------------------------------------------|--|----------------------------------------------|----------------------------------------------------|
| CORNEILLE, KARLY<br>2925 N.W. 58TH STREET<br>MIAMI FL |  | 81                                           | Name                                               |
|                                                       |  | 82                                           | Street Address (P.O. Box Number is Not Acceptable) |
|                                                       |  | 83                                           |                                                    |
|                                                       |  | 84                                           | City                                               |
|                                                       |  | 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: Karly Corneille Director DATE: 8-01-95  
(NOTE: Registered Agent signature required when reappointing)

| 12. OFFICERS AND DIRECTORS |                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-----------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | D                     | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CORNEILLE, KARLY      | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 15901 N.W. 18TH COURT | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | MIAMI FL 33054        | 1.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | D                     | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CORNEILLE, YVES       | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 15901 N.W. 18TH COURT | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | MIAMI FL 33054        | 2.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | D                     | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CORNEILLE, KERSUZE    | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 15901 N.W. 18TH COURT | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | MIAMI FL 33054        | 3.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                       | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                       | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                       | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                       | 4.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                       | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                       | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                       | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                       | 5.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                       | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                       | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                       | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                       | 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 in an attachment with an address.

SIGNATURE: Karly Corneille Karly CORNEILLE DATE: 8-01-95 305-6340084  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR