FILE NOW: FILING FEE IS \$61.25

SIGNATURE AND TYPED OR PINITED NAME OF SIGNING OFFICER OR DIRECTOR

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1997 97 OCT 20 AM 9: 19 DOCUMENT #N 95000005945 SECRETARY OF STATE TALLAHASSEE, FLORIDA Servol Children, Inc. Principal Place of Business Mailing Address 3. Date Incorporated or Qualified 3a. Date of Last Report 12/14/95 1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 7280 W. Palmetto Park Road Same 65-0724146 26 Not Applicable Suite, Apt. #, etc.
Suite 306N Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Boca Raton, Florida 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 33433 25 U.S.A. Yes X No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Joseph Sabga Street Address (P.O. Box Number is Not Acceptable)
7280 W. Palmetto Park Road 82 83 Suite 306N 84 Zip Code 33433 Boca Raton, 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 10/07/97 SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE P/V/T/D\ Change X Addition 1.1 TITLE Ronald Thomas Pantin Gerard Pantin C.S. Sp. NAME 1.2 NAME 7420 S.W. 147th Court c/o 7280 W. Palmetto Park Road, Ste. 306 1 STREET ADDRESS 13 STREET ADDRESS Miami, FL 33193 Boca Raton, FL 33433 CITY-ST-ZIP 14 CITY-ST-ZIP X DELETE Change X Addition TITLE 2.1 TITLE NAME Mary Eleanor Pantin 2.2 NAME Sr. Ruth Montrichard 7420 S.W. 147th Court c/o 7280 W. Palmetto Park Rd., Ste. 306N STREET ADDRESS 2.3 STREET ADDRESS Miami, FL 33193 Boca Raton, FL 33433 CITY-ST-ZIP 2.4 CITY-ST-7IP DELETE Change TITLE 3.1 TITLE 300002328443 Edward A. Dugan -10/23/97--01104--017 2501 Highway 286 West, Ste. A-13 STREET ADDRESS 3.3 STREET ADDRESS Conway, AR 72032 CITY-ST-ZIP 3.4 CHTY-ST-ZIP DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 111LE Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6 3 STREET ADDRESS** CITY-ST-ZIP 14. I do 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. GERARD PANTIN C.S.SP. 2 OCT. 1997

Daytime Phone #