2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 07, 2008 08:00 All Secretary of State DOCUMENT # P05000082001 1. Entity Name PHYL'S ACADEMY PRESCHOOL OF MIRAMAR, INC. Principal Place of Business Mailing Address 4645 N. STATE ROAD 6 4645 N. STATE ROAD 7 LAUDERDALE LAKES FL 33319 LAUDERDALE LAKES FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3013977 Not Applicable Z·ρ Ζıp 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 CANTOR, SAMUEL J Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES ROAD, SUITE 210 **BOCA RATON FL 33431** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, type a or printed learns of registered noem and the ill applicable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIT: F Delete TITLE Change Addition Unnannese3992 BAPTISTE, CURTIS NAMÉ NAME 04/17/08-80026-002 158.75 STREET ADDRESS 4645 N. STATE ROAD 7 STREET ADDRESS CITY ST-ZIP LAUDERDALE LAKES FL 33319 City+St-7if THEE ☐ Derete TITLE Change Addition NAME BAPTISTE, AFUA NAME STREET ADDRESS 4645 N. STATE ROAD 7 STREET ADDRESS CITY-ST-219 LAUDERDALE LAKES FL 33319 CITY-ST-ZIP TULE ☐ Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREE! ADJRESS CITY-ST-ZIP CITY-ST-ZIP 10: F ☐ Delete TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that ny 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.