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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CHY+ST-ZIF

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

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Feb 04 1997 8:00am

Secretary of State

(96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000043421 (5)

STAR BRIGHT PRESCHOOL AND KINDERGARTEN INC.

14180 NE 6TH AVE. 14180 NE 6TH AVE. MIAMI FL 33161-3151 MIAMI FL 33161 3. Date Incorporated or Qualified 3a. Date of Last Report 06/15/1993 02/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0493696 26 Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country $Z\phi$ Country Zιρ This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 10, Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARTIN, IVAN B 13060 S.W. 106TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33186 83 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 farmers with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agree and offeld appricable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE LUISA, MARTIN NAME 1.2 NAME 13060 S.W. 106TH ST. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33186** 1.4 CHTY-ST-ZIP CITY - \$1 - 7(P DELETE Change Addition TITLE 2.1 TITLE MARTIN, IVAN NAM: 2.2 NAME 13060 S.W. 106TH ST. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33186 CITY - ST-7IP 2 4 CITY+ST-ZIP DELETE Addition Change THEF 31 TITLE SELEVAN, JERALD NAME 3.2 NAME 5701 S.W. 74TH AVE. STREET ADORESS 3.3 STREET ADDRESS **MIAMI FL 33186** C17Y~\$1-7IP 34. CITY-ST-ZIP DELETE Change Addition THEE 41 TITLE NAME SELEVAN, TRUDY 4 2 NAME 5701 S.W. 74TH AVE. 4.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TOLE 5.1 TITLE SIABSE 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY - ST - ZIP CITY-SI-ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

President

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if planged, or on an attachment with an address.