FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9300050321 (7)

CHILDREN'S WORLD DAY CARE, INC.

Mailing Address Principal Place of Business NORTH PORT LEARNING CENTER CHILDREN'S WORLD DAY CARE. INC. 5500 BISCAYNE DR S 415 BORDER STREET NORTH PORT FL 34287 PORT CHARLOTTE FL 33953

FILED Feb 27 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/14/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0426303 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation owes or has paid the current year Intangible Zip Yes Personal Property Tax due June 30. 30 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SANCHEZ, EDMUND L 415 BORDER STREET Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE FL 33953 63 City Zip Code 85 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition 1.1 TITLE TITLE SANCHEZ, EDMUND L. 1.2 NAME NAME **415 BORDER STREET** 1.3 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition DELETE 2.1 TITLE TITLE SANCHEZ, SANDRA K. 2.2 NAME NAME **415 BORDER STREET** 2.3 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 2 4 CITY+ST-7IP CITY-ST-ZIP Change Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. Thereby 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 changed of or an attachment with an address.

2/23/98

941)624-3/33