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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Jan 24 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000086466 (8)

CHILDRENS DEVELOPMENT AND DISCOVERY CENTER. INC.

Mailing Address Principal Place of Business 909 SANTA ROSA BLVD. 108 N.W. JET DRIVE FT. WALTON BEACH FL 32548 **UNIT 542** FT. WALTON BEACH FL 32548-5903 3. Date Incorporated or Qualified 3a. Date of Last Report 12/16/1993 01/25/1996 2. Principal Place of Business 4, FEI Number Applied For Mailing Address 59-3215037 21 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Finance П Trust Fund Contribution Added to Fees 23 28 Zφ Country Country Zip This corporation has liability for intangible tax under s. 199.032, X Yes No 24 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BATES, AVA M 909 SANTA ROSA BLVD. Street Address (P.O. Box Number is Not Acceptable) **UNIT 542** 83 FT. WALTON BEACH FL 32548 84 City Zip Code 11. Pursuant to the previsions 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, type completed name of registers Lagrent and the Bapploania (NO1) Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) DP DELETE Change Addition TITLE 1.1 TITLE BATES. AVA M NAME 1.2 NAME CR2E034 909 SANTA ROSA BLVD., UNIT 542 STREET ACCORESS 1.3 STREET ADDRESS FT. WALTON BEACH FL 32548 14 CITY-ST-ZIP DVST DELETE Спалде Addition 2.1 TITLE THE BATES, HUBERT L 2.2 NAME NAME 909 SANTA ROSA BLVD., UNIT 542 2 3 STREET ADORESS STREET ADDRESS FT. WALTON BEACH FL 32548 COTY - ST - 7/P 2.4 CITY - ST-ZIP DELETE Change Addition THYLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIF City SI Addition DELETE Channe TELL 4.1 TITLE MAME 4, 2 NAME 4.3 STREET ADDRESS STREET AGDRESS CITY - \$1 - 7-21 44 CITY - ST-ZIP DELETE Change Addition 51 TITLE TITLE 52 NAME NAME 5 3 STREET ADDRESS STREET ATTORES! 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition 7111.6 6.2 NAME NAM: STREET ACCORESS **6.3 STREET ADDRESS** 6.4 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 607, Florida Statutes; and that my name

WILL HUBERT L. BATES 1-18-97