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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

P94000020874 (1)

TINY TREASURES CHILD CARE CENTER AND PRESCHOOL I NC.

Mailing Address Principal Place of Business 11 N. MELBOURNE ST. 11 N. MELBOURNE ST. BEVERLY HILLS FL 34465 **BEVERLY HILLS FL 34465** 3a. Date of Last Report 3. Date Incorporated or Qualified 03/14/1994 05/01/1995 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3220273 Not Applicable 26 21 \$8.75 Additional Suite Ant # etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 This conjoration has liability for intangible tax under s. 199 032 Florida Statutes.

Yes No Country Ζiρ Country 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 LEVENGOOD, MARYLYNN Street Address (P.O. Box Number is Not Acceptable) 1 32 S. BARBOUR ST. 83 **BEVERLY HILLS FL 34465** 84 City 85 Zip Code 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 607.0605, Florida Statutes. SIGNATURE Signature, typed or printed name of registered a jet t and title it apply an e-(No TE - Flogistered Agent's grothine required who OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE PRESIDENT Change Addition THILE 1 1 DT F BARNES, LORI LYNN 1.2 NAME NAME 2725 W FAIRFAX CT 13 STREET ADDRESS STREET ADDRESS LECANTO FL 1.4 CHY-S1-ZIP CITY-ST-ZIP DELETE SECRETARY CORPOSPONDING - Addition 2 1 THILE TITLE LEVENWOOD, MARILYN 2.2 NAME NAME 32 S BARBOUR ST 2.3 STREET ADORESS STREET ADDRESS BEVERLY HILLS FL 2 4 CITY - ST - ZIF CITY-ST-ZIP DELETE SECRETARY RECORDIVING - Addition TITLE 3 1 1/1/19 LEVENWOOD, JERRY NAME 3.2 NAME 32 S BARBOUR ST 3.3 STREET ADDRESS STREET ADDRESS BEVERLY HILLS FL 3.4 CITY - ST - ZIP City - ST-ZIP DELETE VICE-PIRESIDENT -SECOMO Addition TITLE 4 1 Tille BARNES, LEONARO N 4.2 NAME NAME STREET ADDRESS 2725 W FAIRFAX CT 4.3 STREET ADDRESS LECANTO FL 4.4 C:TY - ST - ZIP CITY - ST-ZIP TREASURER DELETE ☐ Change 5 1 HILE ■ Addition TITLE MORAN, FREDERICK F 5.2 NAME NAME 49 S MELBOURNE ST 5.3 STREET ADDRESS STREET ADDRESS BEVERLY HILLS FL 5.4 CITY - \$1 - 7IP CITY - S1 - ZIP VICE PRESIDENT DELETE 6 1 THLE TITLE MORAN, MARILYN N NAME 6.2 NAME 49 S MELBOURNE ST 6.3 STREET ADDRESS STREET ADORESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualfy for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 13 if phanged, or on any dischment with an address

6.4 CITY - ST-ZIP

SIGNATURE:

City-St-7IP

BEVERLY HILLS FL

4/22/96