SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7. 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000032726 (9) DOCUMENT # MY OWN PRESCHOOL, INC. Mailing Address Principal Place of Business 4142 ROWAN RD 4142 ROWAN RD NEW PORT RICHEY FL 34653 **NEW PORT RICEHY FL 34653** HS 3a. Date of Last Report 3. Date Incorporated or Qualified 07/28/1995 04/29/1994 4, FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3239160 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Country Zip Country Z_{10} Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BOWER, DEBORAH E 5131 SUWANNEE DRIVE Street Address (P.O. Box Number is Not Acceptable) **NEW PORT RICHEY FL 34652** 83 Zip Code 85 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent's griature required when reinstating) Signature, typical or printed name of registered agent and to elif application (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change X Addition DELETE 1 1 TITLE TITLE 1.2 NAME BOWER, DEBORAH NAME 5131 SUWANEE DR 1.3 STREET ADDRESS STREET ADDRESS 1 4 CITY - ST - ZIF NEW PORT RICHEY FL CITY-ST-ZIP DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TETLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 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 52 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and doos not qualify for the exemption stated in Section 119 07(3)(k). 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 logal 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 617, Florida Statutes, and that my name appears to Block 12 or Block 13 or hanged, or on an attachment with an address

6.2 NAME

6.3 STREET ADDRESS

6.4 City - ST - ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/96 813-376-5757