

PROFIT CORPORATION ANNUAL REPORT 1996 3

FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS

APPROVED AND FILED pg. 10/2

DOCUMENT # P94000052363 (6)

1. Corporation Name

LUCINDA ASHLEY, INC.

98 MAY -4 AM 11:09

SECRETARY OF STATE

Principal Place of Business 7106 SCHARABOK LANE NEW PT RICHEY FL 34652

Mailing Address 7106 SCHARABOK LANE NEW PT RICHEY FL 34652

3. Date incorporated or Qualified 07/11/1994 3a. Date of Last Report 05/01/1996

4. FEI Number 59-3254946 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country

2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country

9. Name and Address of Current Registered Agent WINSTON, LUCINDA A 6000 13 ST N ST PETERSBURG FL 33703

10. Name and Address of New Registered Agent 81 Name WINSTON, LUCINDA A. (SAME) 82 Street Address (P.O. Box Number is Not Acceptable) 2234 TAHITIAN DR. (ADDRESS) 83 84 City HOLIDAY FL 85 Zip Code 34691

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 (LUCINDA A. WINSTON) APR. 24, 1997

12. OFFICERS AND DIRECTORS

TITLE	P	NAME	WINSTON, LUCINDA A	STREET ADDRESS	6000 13 ST., NORTH	CITY - ST - ZIP	ST. PETE. FL
TITLE	V	NAME	DORAN, JANE A	STREET ADDRESS	4005 DARLINGTON RD.	CITY - ST - ZIP	HOLIDAY FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN \*2

1.1 TITLE	P	1.2 NAME	LUCINDA A. WINSTON	1.3 STREET ADDRESS	2234 TAHITIAN DR.	1.4 CITY - ST - ZIP	HOLIDAY, FL. 34691
2.1 TITLE		2.2 NAME		2.3 STREET ADDRESS		2.4 CITY - ST - ZIP	
3.1 TITLE		3.2 NAME		3.3 STREET ADDRESS		3.4 CITY - ST - ZIP	
4.1 TITLE		4.2 NAME		4.3 STREET ADDRESS		4.4 CITY - ST - ZIP	
5.1 TITLE		5.2 NAME		5.3 STREET ADDRESS		5.4 CITY - ST - ZIP	
6.1 TITLE		6.2 NAME		6.3 STREET ADDRESS		6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does 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 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, or on an attachment with an address.

SIGNATURE: Lucinda A. Winston LUCINDA A. WINSTON 4/24/97 813 944-2739

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**Square One Child Care  
7106 Scharabok Lane  
New Port Richey, FL 34652**

April 23, 1998

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attention: Amy Alan (Annual Reports)

Dear Ms. Alan:

Subject: Correction in Filing Fee Amount Due to Overpayment in 1997


Per our telephone conversation today, I am calling to your attention the corrected amount of the filing fee I am mailing to you. Last year I did not receive the filing fee packet (had moved and material was not forwarded), and sent \$200.00 not realizing the fee had been reduced.

In accordance with your instructions, I am making this year's payment in the amount of \$115.00 to correct the error.

You will note that I did not receive my 1998 packet this year. I have check and my address is recorded correctly, so I am not sure what happened. I was instructed (since we are so close to the deadline for payment) to mark up a copy with necessary corrections, making sure my signature is an original.

I have also marked my calendar for Feb. 1999; and if I have not received my annual report material, will follow up, giving myself more time. Thank you so much for your help in this matter.

Very truly yours,

  
Lucinda A. Winston