

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 15 1997 8:00am
Secretary of State

DOCUMENT # P94000055533 (1)

1. Corporation Name
CHILD'S PLAY PRESCHOOL, INC.



Principal Place of Business

840 E. OAKLAND PARK
#106
OAKLAND PARK FL 33334

Mailing Address

840 E. OAKLAND PARK
#106
OAKLAND PARK FL 33334-2755

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/27/1994

3a. Date of Last Report

08/12/1996

4. FEI Number

65-0509023

Applied For

Not Applicable

5. Certificate of Status Desired

2103

\$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

9. Name and Address of Current Registered Agent

KAYE, SANDY
3212 NE 10TH ST. SUITE 1
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 607.0505, Florida Statutes.

SIGNATURE

Sandy Kaye President April 30/1997.

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME KAYE, SANDY
STREET ADDRESS 3212 N.E. 10TH ST. #1
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1A TITLE
1B NAME
1C STREET ADDRESS
1D CITY-ST-ZIP

2A TITLE
2B NAME
2C STREET ADDRESS
2D CITY-ST-ZIP

3A TITLE
3B NAME
3C STREET ADDRESS
3D CITY-ST-ZIP

4A TITLE
4B NAME
4C STREET ADDRESS
4D CITY-ST-ZIP

5A TITLE
5B NAME
5C STREET ADDRESS
5D CITY-ST-ZIP

6A TITLE
6B NAME
6C STREET ADDRESS
6D 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE Sandy Kaye President April 30/97 954-561-1160

CR2E034 (9/96)