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PROFIT  
CORPORATION  
ANNUAL REPORT

1996



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

DOCUMENT # P94000058255 (8)

1. Corporation Name

A FIRST STEP FOR EARLY LEARNING II, INC.



Principal Place of Business

1206 124TH AVE E  
TAMPA FL 33602

Mailing Address

1206 124TH AVE E  
TAMPA FL 33602

2. Principal Place of Business

2a. Mailing Address

21 1206 124th Ave E.  
Street Address

26 1206 124th Ave E.  
Street Address

22 City & State

27 City & State

23 Tampa FL.

28 Tampa FL.

24 33612 Zip Country

29 33612 Zip Country

9. Name and Address of Current Registered Agent

FERNANDEZ, OSEANNA M  
8010 CHANEY LN  
TAMPA FL 33617-7605

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 607.01, 607.02, and 607.1505, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(5)(b), Florida Statutes.

SIGNATURE

Oseanna Fernandez

1-23-96

12. OFFICERS AND DIRECTORS

12.1 NAME: D FERNANDEZ, OSEANNA M  
12.2 STREET ADDRESS: 8010 CHANEY LN  
12.3 CITY, STATE, ZIP: TAMPA FL 33617-7605  
12.4 TITLE: [ ] OFFICE  
12.5 NAME: [ ] OFFICE  
12.6 STREET ADDRESS: [ ] OFFICE  
12.7 CITY, STATE, ZIP: [ ] OFFICE  
12.8 TITLE: [ ] OFFICE  
12.9 NAME: [ ] OFFICE  
12.10 STREET ADDRESS: [ ] OFFICE  
12.11 CITY, STATE, ZIP: [ ] OFFICE  
12.12 TITLE: [ ] OFFICE  
12.13 NAME: [ ] OFFICE  
12.14 STREET ADDRESS: [ ] OFFICE  
12.15 CITY, STATE, ZIP: [ ] OFFICE  
12.16 TITLE: [ ] OFFICE  
12.17 NAME: [ ] OFFICE  
12.18 STREET ADDRESS: [ ] OFFICE  
12.19 CITY, STATE, ZIP: [ ] OFFICE  
12.20 TITLE: [ ] OFFICE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME: [ ] Change [ ] Addition  
13.2 STREET ADDRESS: [ ] Change [ ] Addition  
13.3 CITY, STATE, ZIP: [ ] Change [ ] Addition  
13.4 TITLE: [ ] Change [ ] Addition  
13.5 NAME: [ ] Change [ ] Addition  
13.6 STREET ADDRESS: [ ] Change [ ] Addition  
13.7 CITY, STATE, ZIP: [ ] Change [ ] Addition  
13.8 TITLE: [ ] Change [ ] Addition  
13.9 NAME: [ ] Change [ ] Addition  
13.10 STREET ADDRESS: [ ] Change [ ] Addition  
13.11 CITY, STATE, ZIP: [ ] Change [ ] Addition  
13.12 TITLE: [ ] Change [ ] Addition  
13.13 NAME: [ ] Change [ ] Addition  
13.14 STREET ADDRESS: [ ] Change [ ] Addition  
13.15 CITY, STATE, ZIP: [ ] Change [ ] Addition  
13.16 TITLE: [ ] Change [ ] Addition  
13.17 NAME: [ ] Change [ ] Addition  
13.18 STREET ADDRESS: [ ] Change [ ] Addition  
13.19 CITY, STATE, ZIP: [ ] Change [ ] Addition  
13.20 TITLE: [ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing is voluntary furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 manager 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 certified in Block 13 with an address.

SIGNATURE:

Oseanna Fernandez

1-23-96

(813) 971-5189

CR2E034 (12/95)