

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000060067 (3)

1. Corporation Name

GENESIS CHILD CARE/DEVELOPMENT CENTER, INC.

Principal Place of Business

11887 E. COLONIAL DR.  
ORLANDO FL 32817

Mailing Address

11887 E. COLONIAL DR.  
ORLANDO FL 32817

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

WATTS, DENA M  
11887 E. COLONIAL DRIVE  
ORLANDO FL 32817

3. Date Incorporated or Qualified

08/15/1994

3a. Date of Last Report

02/02/1996

4. FEI Number

59-3260981

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME WATTS, KEITH R  
STREET ADDRESS 11887 E. COLONIAL DR.  
CITY-ST-ZIP ORLANDO FL 32817

TITLE DVST ☐ DELETE

NAME WATTS, DENA M  
STREET ADDRESS 11887 E. COLONIAL DR.  
CITY-ST-ZIP ORLANDO FL 32817

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 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.

FILED

97 AUG -4 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (4/97)

②

**GENESIS CHILD CARE DEVELOPMENT CENTER**

11887 E. Colonial Drive

Orlando, FL 32826

(407) 273-5022

July 30, 1997

Dear Sir or Madam:

This letter is to inform you of a situation that did not allow me to pay my 1997 Annual Profit Report before May.

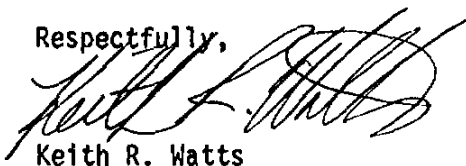
In March we received notice that our 2 year old son would need open-heart surgery in Boston at Boston's Children's Hospital. In trying to make sure that all bills were paid and during all of the excitement, the annual report along with some other bills was misplaced and never found or thought of again until I began receiving past-due notices and your 2nd notice informing me of the payment and penalty. After explaining to the others as I'am doing to you now, the others have been very understanding to my situation given the reasoning behind the unexpected delays in payments.

I have always paid for my corporation's annual reports before the due dates and I fully intended to do so this year, and at this time, I'am asking that you consider waiving the late fee.

Thank you in advance for your consideration in this matter.

If you have any questions, please do not hesitate to contact me at the above number.

Respectfully,



Keith R. Watts