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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

THE NANNY SERVICE, INC. Principal Place of Business 8650 S.W. 140TH TERRACE MIAMI FL 33158		Mailing Address STROOCK & STROOCK & 1 200 SOUTH BISCAYNE BLY MIAMI FL 33131-2310			
		_	· · ·	3. Date Incorporated or Qualified 03/20/1995	3a. Date of Last Report 05/01/1996
	lace of Business	2a. Mailing Address		4, FEI Number 65-0548905	Applied For
Suite, Apl	#. 6ks.	Suite, Apt #, etc.			Not Applicable \$8.75 Additional
2		27		5. Certificate of Status Desired	Fee Required
City & State	e	City & State		6. Election Campaign Financing	\$5.00 May Be
3	Country	28 Zip	Country	Trust Fund Contribution 8. This corporation has liability for i	Added to Fees
4]	25	}	30		Yes No
. 1	9. Name and Address of Curre	ont Registered Agent		10. Name and Address of New Re	gistered Agent
	ra, mindy		81 Name		
	OOCK & STROOCK & LAVAN	3 El 000	82 Street Ado	iress (P.O. Box Number is Not Acceptab	le)
	SOUTH BISCAYNE BLVD. 33RE MI FL 33131-2385	PLOOK	63		
IN MAN	MI 1 C 00 10 1-2000				
			84 City		FL 85 Zip Code
11. Pursuant	to the provisions of Sections 607.05	02 and 607 1508, Florida Statute	es, the above-named cor	poration submits this statement for the p	
office or r agent lia	registered agent, or both tin the Stat am familiar with, and accept the obliq	e of Florida. Such change was a gations of, Section 607.0505, Flo	iuthorized by the corpora rida Statutes:	poration submits this statement for the p tion's board of directors. I hereby accep	ot the appointment as registered
SIGNATURE					
	Signature hyperd or protect name of registered a	· · · · · · · · · · · · · · · · · · ·	Registered Agent signature requ		DATE STORY AND STORY AND AND AND STORY AND STO
12.	OFFICERS AT	ND DIRECTORS	13.	ared when reinstaling) ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECTORS IN 12
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 29 1997 8:00am

Secretary of State