SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Morthem ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000085158 (0) SUNSHINE KIDZ DAYCARE INC. Principal Place of Business Mailing Address 2740 N.W. 169 TERRACE 2740 N.W. 169 TERRACE MIAMI FL 33056 MIAMI FL 33056 3. Date Incorporated or Qualified 3a. Date of Last Report 11/03/1995 Principal Place of Business 2a. Mailing Address FEI Number Applied For 20101 NW 21 26 84TH 65-06 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 MIAMI FLORIDA 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032, 24 33015 USA 25 29 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GRAY, CURDELINE 20101 N.W. 84TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33015** 83 84 City Zip Code 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 Statutos. SIGNATURE JAIL. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstahrig) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. SCCRETARY /TREASURER DELETE TITLE SECRETARY [TREMURER ] Change X Addition 1.1 Title NAME GRAY. RONALD 1.2 NAME GRAY CR2E034 20101 NW BYTH AVENUE STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CiTY - ST - 7iP MIAMI 33015 FLORIDA TITLE DELETE PRESIDEN 21 TITLE Change Addition NAME CURDELINE GRAY 22 NAME STREET ADDRESS 20101 NW 84TH AVENUE 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP 33015 TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY - ST - ZIP TITLE DELETE 4.1 THUE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TIFLE 3000019055t23hange 🗌 Addition NAME 6 2 NAME -07/26/96--01042--034 STREET ADDRESS \*\*\*225,00 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST-ZIP 14. I do 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 it made under oath; that I arn an officer or effection of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or 1906; 13 Dehanged, or on an attachment with an address.

13 Dehanged, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF S

that my name appears in Block 12 or

**SIGNATURE:**