SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15. 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

ORANGE CITY FL 32763

2a. Mailing Address

Suite, Apt. #, etc.

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2411 EAST GRAVES AVENUE STE 24

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

ORANGE CITY FL 32763

21

CITY-ST-ZIP

SIGNATURE:

2411 EAST GRAVES AVENUE STE 24

2. Principal Place of Business

Suite, Apt. #, etc.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000001886

HAPPY HANDS EARLY LEARNING CENTER, INC.

22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zìp 8. This corporation owes the current year Yes Intangible Personal Property. 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WELLMAKER, KATHRYN R 82 Street Address (P.O. Box Number is Not Acceptable) 2411 EAST GRAVES AVENUE STE 24 **ORANGE CITY FL 32763** 83 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE 1.1 TITLE Change Addition __ DELETE 1.2 NAME NAME WELLMAKER, KATHRYN R 2411 EAST GRAVES AVENUE STE 24 1.3 STREET ADDRESS STREET ADDRESS ORANGE CITY FL 32763 1.4 CITY-ST-ZiP CITY-ST-ZIP 2.1 TITLE DELETE Addition TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZfP CITY-ST-ZIP 3.1 TITLE Change Addition TITLE DELETE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 chapted for on an attachment with an address.

FILED Jul 30, 1999 8:00 am Secretary of State

07-30-1999 90004 043 ***550.00



DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Daytime Phone #

Not Applicable

3. Date Incorporated or Qualified

5. Certificate of Status Desired

01/02/1996 4, FEI Number

59-3352533