

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra S. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000037966

1. Corporation Name

PROFESSIONAL DAY CARE CENTER INC.

Principal Place of Business

4160 W 16 AVE STE 303

HIALEAH, FL 33012

Mailing Address

4160 W 16 AVE STE 303

HIALEAH, FL 33012

5. Date Incorporated or Qualified

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0662764

Applied For

Not Apply

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing
First Fund Contribution

☐

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARGARITA Y. QUINTANA

6484 INDIAN CREEK DR. APT. 124

MIAMI BEACH, FL 33141

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 his representative)

(NOTE: To be signed by person whose signature required when remaining)

DATE

12. OFFICERS AND DIRECTORS

ADDITIONAL OFFICERS TO ENTER IN BLOCK 12

TITLE **PD** ☐ DELETE
NAME **MARGARITA Y. QUINTANA**
STREET ADDRESS **6484 INDIAN CREEK DR. APT. 124**
CITY-ST-ZIP **MIAMI BEACH, FL 33141**

TITLE **TSD** ☒ DELETE
NAME **LUIS E. HERNANDEZ**
STREET ADDRESS **3622 SW 147TH PLACE**
CITY-ST-ZIP **MIAMI, FL 33185**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY-ST-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-ST-ZIP

61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-ST-ZIP

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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. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARGARITA Y. QUINTANA

PRESIDENT

Date

Daytime Phone #

0210045