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

PROFIT
CORPORATION
ANNUAL REPORT

1997

CHV-SE ZIE

SIGNATURE: DONALD S. KING



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 12 1997 8:00am

Secretary of State

4-5-97(305)621-5540

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000046046 (4)

ALPHA CHILD DEVELOPMENT CENTER, INC.

Principal Place of Business Mailing Address 14155 MEMORIAL HIGHWAY 14155 MEMORIAL HIGHWAY NORTH MIAMI FL 33161 NORTH MIAMI FL 33161-2817 3. Date Incorporated or Qualified 3a. Date of Last Report 05/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0669505 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zφ Country Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHAPIRO, IRA R 13899 BISCAYNE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 400 83 MIAMI FL 33181 84 City 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 Segrature hyperator pointed name of registering agent and title it applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE 10.1 KING, RACHEL D 1.2 NAME NAME 17211 N.W. 9TH PLACE 1.3 STREET ADDRESS STREET ADDRESS MIAM! FL 33169 CHTY-ST 74° 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE 1019 KING, DONALD S 22 NAME NAME 17211 N.W. 9TH PLACE 23 STREET ADDRESS STREET ADORESS MIAMI FL 33169 2. 4 CITY - ST - ZIP City-St-ZIP Addition DELETE Change 3.1 TITLE THEF KING, KAREN N 3.2 NAME NAME 2712 W. TARPON DRIVE 3.3 STREET ADDRESS STREET ADORESS MIRAMAR FL 33023 3.4. CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition THEF 4.1 TITLE KING, DESMOND L 4. 2 NAME NAME 17211 N.W. 9TH PLACE STREET ADDRESS 4.3 STREET ADDRESS **MIAMI FL 33169** CHY-ST-ZiP 4.4 CITY-ST-ZIP DELETE Addition Jild 5.1 T(T) F HENRY, RUPERT G 5.2 NAME 871 N.E. 83RD STREET STREET ADDRESS 5 3 STREET ADORESS MIAMI FL 33138 54 CITY-ST-ZIP CHY-ST-Zif DELETE Change Addition 6 1 TITLE DIFF MANY 62 NAME **6.3 STREET ADDRESS** 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), Floride 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 are an officer or director of the corporation or the receiver or trustee empowered to execute this report is 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.