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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## POCUMENT # P9600053668 (5)

LET'S PRETEND DAYCARE, INC.

Principal Place of Business Mailing Address 200 W. DUVAL ST 200 W. DUVAL ST LIVE OAK FL 32080 LIVE OAK FL 32080 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3385551 26 Not Applicable 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 Zip Country Ζip Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30, **∏** Yes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DEBONO, BARBARA J Name 200 W. DUVAL ST Street Address (P.O. Box Number is Not Acceptable) LIVE OAK FL 32080 83 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 Lorida. 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, lyped or ponied name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition TITLE 11 TOLE DEBONO, BARBARA J. NAME 12 NAME 301 MARYMAC ST STREET ADDRESS 1.3 STREET ADDRESS LIVE OAK FL CITY-ST-ZIP 1.4 CITY-ST-ZIP VPT DELETE Change Addition TITLE 2.1 TITLE DEBONO, LOUIS B. NAME 2.2 NAME 301 MARYMAC ST. STREET ADDRESS 2.3 STREET ADDRESS LIVE OAK FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change TITLE Addition 3.1 TITLE SMITH, CLAIRE D. NAME 3.2 NAME RT 1 BOX 5225 STREET ADDRESS 3 3 STREET ADDRESS WHITE SPRINGS FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 53 STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE 61 THLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 14. 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 logal 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

FILED

Feb 02 1998 8:00am

Secretary of State

Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE:

904-364-70016