

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

PROFIT CORPORATION ANNUAL REPORT 2000
FLORIDA DEPARTMENT OF STATE
Katherine Harris Secretary of State
DIVISION OF CORPORATIONS

FILED

00 APR 21 AM 10:01

DOCUMENT # P97000007693

OPERATING NAME
PLACE CHILDCARE AND PRESCHOOL, INC.



Place of Business: 10TH PLACE BEACH FL 32960
Mailing Address: 1050 10TH PLACE VERO BEACH FL 32960

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 01/21/1997
4. FEI Number: 65-0747085
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: No

26. Mailing Address: Suite, Apt. #, etc.
27. City & State
28. Country
29. Zip
30. Country

9. Name and Address of Current Registered Agent

LAMB, RICHARD L
1517 20TH STREET
VERO BEACH FL 32961-6704

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City: FL
85. 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 Statutes.

SIGNATURE, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing) DATE

Table with columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes rows for BALRAM, DAVID D and BALRAM, BILL H with fields for title, name, street address, city-st-zip.

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID D. BALRAM
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 4/15/99
H16-933-7960

CR2E034 (1/98)