2000 UNIFORM BUSINESS REPORT (MBR)

FILED DOCUMENT # P97000036605 May 24, 2000 8:00 am Secretary of State 1. Entity Name GUARDIAN CHILD CARE CENTERS INC. 04-24-2000 90089 015 ***150.00 Mailing Address Principal Place of Business 2333 EAST SEMORAN BLVD. 122 POLO LANE APOPKA FL 32703 SANFORD FL 32771-9537 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3439797 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required : 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RILEY, MARK Street Address (P.O. Box Number is Not Acceptable) 122 POLO LANE SANFORD FL 32771 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 CR2E034 (9/99) Change Addition TITLE Delete TITLE RILEY, JOAN I NAME NAME STREET ADDRESS 122 POLO LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANFORD FL 32771 Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLÉ ☐ Change IIII £ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Dalete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 truetee empowered to execute this report as required by Chapter 897, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with all other like empowered. SIGNATURE: SIGNING OFFICER OR DIRECTOR