

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.**  
**AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morton</b> Secretary of State DIVISION OF CORPORATIONS
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FILED

98 NOV 18 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT #** 997000095524  
 1. Corporation Name  
 Higher Standards Child Development Center, Inc.

Principal Place of Business      Mailing Address  
 7344 Habbersham Drive  
 Orlando, FL 32818

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
 Nov. 20, 1997

4. FEI Number  
 59-3477798      Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
23. City & State	27. City & State
24. Zip	28. Zip
25. Country	29. Country
30. Country	

9. Name and Address of Current Registered Agent  
 Phyllis G. Davis  
 7344 Habbersham Dr.  
 Orlando, FL 32818

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Numbers Not Acceptable)	200002898512--5
83. City	12/01/98 01024 009 ***150.00 ***150.00
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: *Phyllis G. Davis*      DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	Phyllis G. Davis	<input type="checkbox"/> DELETE
NAME	President	
STREET ADDRESS	7344 Habbersham Dr.	
CITY-ST-ZIP	Orl., FL 32818	Treasurer
TITLE	Wayne K. Davis	<input type="checkbox"/> DELETE
NAME	Vice President	
STREET ADDRESS	7344 Habbersham Dr.	
CITY-ST-ZIP	Orl., FL 32818	Secretary
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

TS. 11/20/98 ADL

14. 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.

SIGNATURE: *Phyllis G. Davis*      DATE: 10/26/98      (407) 318-3240

CR2E034 (5/98)

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To Whom It May Concern :

Initially upon becoming Incorporated, (Nov., 1997) I was in the process of purchasing property located at 4750 Silver Star Road. However, I never purchased or occupied that building. I've not (to date) Received any correspondence pertaining Corporate Information. Therefore, being new at this, I had no knowledge of the Required filing of an Annual Report.

Although I have recently secured a building, I'm still not in operation. To assure I receive all correspondences, please Forward to my home address: 7344 Habbersham Dr.  
Orlando, FL. 32818

Enclosed is the Required Filing Fee.  
If you have any questions, please give me a call at: 407-297-8279 Hm.  
407-318-3240 Wk.

Thanks in advance.

Phyllis A. O'Connell