

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

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90013 023 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000050269

1. Corporation Name

LEARNING KASTLE LAUREL DAY CARE AND
PRESCHOOL, INC.

Principal Place of Business

101 OLD LAUREL ROAD
NOKOMIS, FL 34274

Mailing Address

6062 GILLOT BLVD.
PORT CHARLOTTE, FL
33981

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/03/1998

4. FEI Number

65-0855055

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 the current year Intangible
Personal Property Tax.

☐

Yes

☒ No

9. Name and Address of Current Registered Agent

JESSICA D'URSO CORRENTE
101 OLD TRAIL ROAD
NOKOMIS, FL 34274

10. Name and Address of New Registered Agent

81 Name

JESSICA

82 Street Address (P.O. Box Number is Not Acceptable)

6062 GILLOT BLVD.

83

84 City PORT CHARLOTTE

FL

85 Zip Code 33981

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

Jessica Corrente

7/12/99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME JESSICA D'URSO CORRENTE
STREET ADDRESS 6062 GILLOT BLVD.
CITY-ST-ZIP PORT CHARLOTTE FL 33981

TITLE V PRES
NAME JAMES M. CORRENTE
STREET ADDRESS 6062 GILLOT BLVD.
CITY-ST-ZIP PORT CHARLOTTE FL 33981

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Jessica Corrente

JESSICA CORRENTE

7/12/99

(941) 488-2635

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

593817-90013-23
P98000050269



**CARBONLESS
FORM 3801**

NO
CARBON
REQUIRED

RAPID LETTER

NOTE: Send White and Pink copies.
Sender retains Canary copy.
TRIPLICATE

TO EL DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

AMERICAN ACCOUNTING OF SARASOTA
4509 BEE RIDGE ROAD STE. B
SARASOTA, FL 34233

SUBJECT

A/R LEARNING KASTLE LAUREL DAY CARE AND PRESCHOOL, INC.

MESSAGE

DATE JULY 14, 1999

ENCLOSED PLEASE FIND A COMPLETED APPLICATION AND CHECK IN THE
AMOUNT OF \$150.00 FOR THE RENEWAL OF THE ABOVE MENTIONED CORPORATION.

THE PRINCIPALS OF THE CORPORATION NEVER RECEIVED THE RENEWALS
SENT PREVIOUSLY DUE AN ERROR IN THEIR ADDRESS AS FILED WITH THE ORIGINAL
DOCUMENTS BY THEIR ATTORNEY. UPON COMPLETING THEIR BOOKKEEPING FOR THE
SECOND QUARTER OF 1999, WE FOUND THAT THEY HAD NOT WRITTEN ANY CHECKS FOR
THE RENEWAL. IS WAS UPON FURTHER INVESTIGATION THAT WE FOUND THE CLERICAL
ERROR.

WE ARE ASKING THAT THE PENALTY BE ABATED IN THIS CIRCUMSTANCE
AS THE CORPORATION, BEING NEW, HAD NO KNOWLEDGE OF THE RENEWAL PROCESS AND
LOOKED TO THEIR ATTORNEY FOR GUIDANCE. IN THIS CASE IT WAS NOT GIVEN. ANY
LENIENCY WOULD BE APPRECIATED.

SIGNED

Brenda E. Wood

REPLY

DATE

SIGNED