

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P98000063440

1. Corporation Name
CHILD CARE REALTY, INC.

Principal Place of Business
**8274 COCONUT BLVD
WEST PALM BEACH FL 33412**

Mailing Address
**8274 COCONUT BLVD
WEST PALM BEACH FL 33412**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/14/1998

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STRICKLAND, ALAN
8274 COCONUT BLVD
WEST PALM BEACH FL 33412**

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature not valid when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
NAME	STRICKLAND, ALAN	13 STREET ADDRESS	14 CITY-STATE-ZIP
STREET ADDRESS	8274 COCONUT BLVD	15 CITY-STATE-ZIP	16 TITLE
CITY-STATE-ZIP	WEST PALM BEACH FL 33412	17 NAME	18 STREET ADDRESS
		19 CITY-STATE-ZIP	20 CITY-STATE-ZIP
		21 TITLE	22 NAME
		23 STREET ADDRESS	24 CITY-STATE-ZIP
		25 CITY-STATE-ZIP	26 TITLE
		27 NAME	28 STREET ADDRESS
		29 CITY-STATE-ZIP	30 CITY-STATE-ZIP
		31 TITLE	32 NAME
		33 STREET ADDRESS	34 CITY-STATE-ZIP
		35 CITY-STATE-ZIP	36 TITLE
		37 NAME	38 STREET ADDRESS
		39 CITY-STATE-ZIP	40 CITY-STATE-ZIP
		41 TITLE	42 NAME
		43 STREET ADDRESS	44 CITY-STATE-ZIP
		45 CITY-STATE-ZIP	46 TITLE
		47 NAME	48 STREET ADDRESS
		49 CITY-STATE-ZIP	50 CITY-STATE-ZIP
		51 TITLE	52 NAME
		53 STREET ADDRESS	54 CITY-STATE-ZIP
		55 CITY-STATE-ZIP	56 TITLE
		57 NAME	58 STREET ADDRESS
		59 CITY-STATE-ZIP	60 CITY-STATE-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

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

1-6-99

(61) 718835

Date

Daytime Phone #

CR2E034, 11/98