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May 22, 2000 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 2000

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

DOCUMENT # P98000071752

1. Corporation Name
SOUTH FLORIDA CHILD CARE, INC.

Principal Place of Business
8338 SYLVAN DR
WEST MELBOURNE FL 32901

Mailing Address
8338 SYLVAN DR
WEST MELBOURNE FL 32901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1998

4. FEI Number

59-3529511

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

7. This Corporation owes the current year intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 2274 S.E. Belvedere

22a. Mailing Address

27 108 Cat Cay Ln.

27 Suite, Apt. #, etc.

22 Port St. Lucie, FL

23 3484

23 City & State

23 Zip

23 Country

26 Indian Harbor Bch

26 City & State

26 Zip

26 Country

8. Name and Address of Current Registered Agent

LOCKWOOD, PAUL
8338 SYLVAN DR
WEST MELBOURNE FL 32901

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

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. See Section 607.0502 for more information on Sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE

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

(NOT: Registered Agent signature not valid when resigning)

DATE

12. OFFICERS AND DIRECTORS

12a. TITLE

12b. NAME

12c. STREET ADDRESS

12d. CITY-ST-ZIP

12e. CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. TITLE

13b. NAME

13c. STREET ADDRESS

13d. CITY-ST-ZIP

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SIGNATURE:

Paul Lockwood

4-28-2000

(321)777-4166