FOR PROFIT CORPORATION

FILED May 10, 2002 8:00 am

	DAIFORM BUSINE		(UBK)			11.
DOCUMENT # <i>P98000094297</i> \ \					Secretary of State	
PROGRESSIVE DAY CARE III CORP.					05-10-2002 90055 035 ***158.75	
PROG	RESSIVE DAY CA	RE III (CO)	RP.			
					1	
-	DO NOT WRITE	IN THIS SF	PACE			
	Place of Business	3. Mailing Address	071.			
950 Suite, Ap	1 N.W. 27 AVE	9501 N.W. 274VE Suite, Apt. #, etc.				
00.1077 (2		Suite, Apr. #, etc.			DO NOT WRITE IN THIS SPACE	
MIAMI, FI City & State			: 		4. FEI Number Applied Fo Not Applied Fo Not Applied Fo	or
Zip .	Country	7/14MI, T	Country			able
3314	7 <i>USA</i>	33147			5. Certificate of Status Desired \$8.75 Additional Fee Required	
			NIn=-		7. Name and Address of Current Registered Agent	
	- DO NOT WI		Name	FINDLEY, KENTON 6		
DO NOT WRITE			124	Address (F	(RO. Box Number is No Acceptable)	
	IN THIS SP	ACE				
			City	UiA,	Zin Code	
8 The abov	e named entity submits this statement for	the purpose of changing its r	agistarad affice a	912	Mi FL 33969	
o. The above	o named entity submits this statement for	the purpose of changing its fi	egistered office t	or registere	ried agent, or both, in the State of Florida.	
SIGNATURE			-			
	Signature, typed or printed name of registered agent an		Registered Agent signa		d when reinstating) DATE	
9. This corp	January 1 - Ma After May 1	ıy 1 Fee is \$15 , Fee is \$550.0		10. Election Campaign Financing \$5.00 May B	lo.	
	requirement and elects to do so. eria on back)	Amended Make Check Payable	UBR is \$61.25 to Departmen		If USI Fund Contribution. Added to Fees	•
11.	OFFICERS AND D					
TITLE	PD VENTAN	G.	TITLE			
NAME STREET ADDRESS	FINDLEY, KENTON 9501 N.W. 27 AV	/E	NAME STREET ADDRESS	1		
CITY-ST-ZIP	MIAMI, FL 3314	17	CITY-ST-ZIP			
TITLE	,		TITLE			
NAME STREET LODDSON			NAME			
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP			
TITLE			TITLE			
NAME			NAME			
STREET ADDRESS			STREET ADDRESS	- 	DO NOT WRITE	- 1
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE NAME			TITLE NAME		IN THIS SPACE	- 1
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		 -	TITLE			\neg
NAME STREET ADDRESS			NAME CARSET ARCHEOR			
CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP			
TITLE			TITLE			-
NAME	•		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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kenton Tundley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR