

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000056426

1. Entity Name

DRIFTWOOD CHRISTIAN DAYCARE & LEARNING CENTER, I

FILED

00 JUN 30 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2640 N. 72ND ST.
HOLLYWOOD FL 33024

Mailing Address

2640 N. 72ND ST.
HOLLYWOOD FL 33024

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0934131

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NICHOLS, ROBERT
8250 PASADENA BLVD.
PEMBROKE PINES FL 33024

7. Name and Address of New Registered Agent

Name

Allen Cross

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

2640 N.W. 72nd Ave.

City

Hollywood, FL

FL

Zip Code

33024

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Allen D. Cross Allen D. Cross

SIGNATURE Robert Nichols Robert Nichols

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

(NOTE: Registered Agent signature required when reinstating)

6-21-00

2-17-00

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

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\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	NICHOLS, ROBERT	
STREET ADDRESS	8350 PASADENA BLVD.	
CITY-ST-ZIP	PEMBROKE PINES FL 33024	
TITLE	VD	<input type="checkbox"/> Delete
NAME	CROSS, ALLEN	
STREET ADDRESS	2640 N. 72ND ST.	
CITY-ST-ZIP	HOLLYWOOD FL 33024	
TITLE	SD	<input type="checkbox"/> Delete
NAME	BATLOU, RICHARD	
STREET ADDRESS	20891 NW 26TH AVE.	
CITY-ST-ZIP	OPA LOCKA FL 33056	
TITLE	TD	<input type="checkbox"/> Delete
NAME	RAINES, ROBERT	
STREET ADDRESS	1311 NW 189TH ST.	
CITY-ST-ZIP	MIAMI FL 33184	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Allen Cross	
STREET ADDRESS	2640 N.W. 72nd Ave.	
CITY-ST-ZIP	Hollywood, FL 33024	
TITLE	VD	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John Phillip	
STREET ADDRESS	3100 SW 35th Ave.	
CITY-ST-ZIP	Hollywood, FL 33023	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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SP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert Nichols Robert Nichols Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-21-00

2-17-00

Date

954-997-6754

Daytime Phone #

DRIFTWOOD CHURCH OF CHRIST

May 13th 2000.

MINUTES

The Meeting was called to order by the Vice President who also acted as Chairman for the meeting after the Resignation of the President.

In Attendance were brothers :

Chad Williamson	Vonrick Jack	Lamont White
Allen Cross	Cecil Bannister	Harold McLeod
Richard Baillou	Robert Raines.	

The Meeting was opened with a prayer by brother McLeod.

The chairman introduced that our President had given him a letter of Resignation so this is why the Special Meeting was called. The letter was then read to the board members. The motion was moved that the Resignation be accepted and was seconded. It was unanimously approved and accepted.

Other Business:

The other business to be discussed was the loan closing for the Daycare Center which was the day before, this meeting.

All the Documentation For the Loan was presented to the board for their review, and page by page was read to all present. The closing statement was scrutinized and the cheque was then reviewed and signed under the perforated portion as acknowledgement and then to be Deposited at the Bank. The Next for discussion:

The replacement of the vacancy for the position of President and Registered Agent for the Corporation. The motion was presented by the Secretary that the Vice President be made Registered Agent and President. It was seconded and approved without objections. It was noted that John Phillip be made Vice President with his approval due to his absence. These changes will be made forthwith.

Next order of Business.

Financial committee.

A financial committee was established to oversee our finances. To setup an accounting control and prepare a monthly statement for the Church and the Daycare Center. It shall correspond with the Bank Statement. A committee of five were selected. They are as follows: Raines, Baillou, Bannister, White and Williamson.

Next Business:

Materials and documents of the Church.

Due to the Resignation of the President and Registered Agent. All Materials and Documents of the Church needs to be turned in to the Church. We need to ask for all materials ie: The Corporation Seal and Kit and all other Documents pertaining to the Church and Corporation aka. The Driftwood Church of Christ Inc., Driftwood DayCare and Learning Center Inc.

These Documentation needs to be returned to its proper place at the Corporations office and files.

All business been conducted for the evening the meeting was closed with a prayer by brother Raines.

Note: Audio of 3/13/2000 Meeting.