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

CITY - ST - ZIP

Block 12 or Block 13 if changed, or on an attachment with an ad-

Jul 22 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # S04816 NOAH'S ARK CHILD CARE CENTER, INCORPORATED Principal Place of Business Mailing Address 3511 S.E. 31ST STREET 3511 S.E. 31ST STREET OCALA FL 34471 OCALA FL 34471 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/19/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 26 59-3030189 Not Applicable suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zio 8. This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 24 25 30 29 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LUCE, JUDITH L. 3511 **\$.E.** 31ST STREET 82 Street Address (P.O. Box Number is Not Acceptable) OCALA FL 32671 83 84 City 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 agont, 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 required when re-installing) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition Change TITLE 1.1 TITLE LUCE, DENNIS E. 1.2 NAME NAME **3511 SE 31ST ST** STREET ADDRESS 1.3 STREET ADDRESS OCALA FL 1.4 CITY - \$1 - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE LUCE, JUDITH L NAME 2.2 NAME \$511 SE 31ST ST STREET ADDRESS 2.3 STREET ADDRESS **Q**CALA FL CITY-ST-ZIP 2. 4 CITY - ST - ZiP DELETE TITLE 3.1 TETLE Change Addition **Kainrad, Christian A.** NAME 3.2 NAME **348** LACOSTA STREET ADDRESS 3.3 STREET ADDRESS NORTH PORT FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Change DELETE Addition 5.1 TITLE THILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP 14. Thereby 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 emphysical 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.

FILED

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