SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Saridra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # HAPPY ACRES CHILD CARE, INC. Principal Place of Business Mailing Address 3604 MEADOWBROOK AVE 3604 MEADOWBROOK AVE ORLANDO FL 32808 ORLANDO FL 32808 3. Date Incorporated or Qualified 3a. Date of Last Report 04/09/1991 04/04/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 -50 0000069 5 9-31 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SAVAGE, JOYCE A. 3604 MEADOWBROOK AVE 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32808 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 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 numer of registered agent and title if appreads (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/8)TITLE DPT DELETE 1.1 TITLE Change Addition NAME HALLS, YOLANDE 1.2 NAME **CR2E034** 3604 MEADOWBROOK AVE STREET ADDRESS 13 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 14 CITY - ST - ZIP TITLE DS DELETE 21 TITLE Change Addition NAME HALLS, KELVIN 2.2 NAME 3604 MEADOWBROOK AVE STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP Orlando fl 2 4 CITY - ST - ZIP TITLE DELETE 31 TIFLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - 7/P TITLE DELETE 4 1 TITLE Change NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP TITLE DELETE 5 1 THLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST - ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 cornoration or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Black 1, or Block 13 if changed (i) on all abachment with an address SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: