## 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.)

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S74395 KIARA DAY CARE CENTER INC. Principal Place of Business Mailing Address 18500 NW 22 PLACE 18500 NW 22 PLACE MIAMI FL 33056 MIAMI FL 33056 3. Date Incorporated or Qualified 3a. Date of Last Report 08/19/1991 05/01/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 65-0032571 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zισ Country Zip 8. This corporation has liability for intangible tax under s. 199.032 Yes No 24 30 Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name HODGE, MARGARET 18500 NW 22 PLACE Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 33056 83 84 City Zio Code 85 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. Thereby 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 nan+; of registered agent and title 1 applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. DELETE Change Addition TITLE 1 1 TITLE HODGE, MARGARET E034 NAME 18500 NW 22 PLACE STREET ADDRESS 1 3 STREET ADDRESS MIAM! FL SRS CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE 2 1 TITLE Change Addition TITLE NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 31 TITLE Change Addition NAME 3 2 NAME STREET ADORESS 3.3 STREET ADORESS City-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Add-tion TITLE 4.1.1111.6 NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 THE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIP 5.4 CiTY - \$1 - 2IP DELETE Change Addition TITLE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(x), florida Statutes 1 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 empowered to execute this report as required by Chapter 617, Florida Stabilies, and that my name appears in Block on an attachment with an address

GNING OFFICER OR DIRECTOR