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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V24249

MRS. B'S DAY CARE INC.

| Principal Place of Business | Mailing Address 9241 ANGORA ST SPRING HILL FL 34608 | | |
|--|---|--|--|
| 9241 ANGORA ST SPRING HILL FL 34608 | | | |

FILED Mar 10, 1999 8:00 am **Secretary of State**

03-10-1999 90271 022 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/25/1992 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-3118583 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation owes the current year Intangible Zip Country Zip □No Personal Property Tax. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BALL, MARGARET Street Address (P.O. Box Number is Not Acceptable) 9241 ANGORA ST SPRING HILL FL 34608 83 FI 85 84 Zip Code -City

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. I hereby accept the appointment as registered

| agent. I a | m familiar with, and accept the obligations of, Section 60 | 7.0505, Florid | la Statutes. | | | | |
|----------------|---|----------------|------------------------------------|-------------------|---------------------------------------|------------|--|
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: R | egistered Agent signature required | when reinstating) | DATE | | |
| 12. | OFFICERS AND DIRECTORS | | 13. | | OFFICERS AND DIRECTORS IN 12 | | |
| TITLE | D | DELETE | 1.1 TITLE | | Change | ☐ Addition | |
| NAME | BALL, MARGARET | | 1.2 NAME | • | | | |
| STREET ADDRESS | 9241 ANGORA ST. | | 1.3 STREET ADDRESS | • | | | |
| CITY-ST-ZIP | SPRING HILL FL 34608 | | 1.4 CITY-ST-ZIP | | | | |
| TITLE | P | DELETE | 2.1 TITLE | | Change | ☐ Addition | |
| NAME | BALL, ANTHONY | | 2.2 NAME | | | | |
| STREET ADDRESS | 9241 ANGORA ST. | | 2.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP - | SPRING HILL FL 34608 | | 2,4 CITY-ST-ZIP | | <u> </u> | | |
| TITLE | V 🗆 | DELETE | 3.1 TITLE | | Change | ☐ Addition | |
| NAME | LAVERTY, PAULINE | | 3.2 NAME | | | | |
| STREET ADDRESS | 13097 LITTLE FARMS DRIVE | | 3.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | SPRING HILL FL | | 3.4. CITY-ST-ZIP | | | | |
| TITLE | | DELETE | 4.1 TITLE | | Change | Addition | |
| NAME | | | 4. 2 NAME | | | | |
| STREET ADDRESS | • | | 4.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | 4.4 CITY- ST-ZIP | | · · · · · · · · · · · · · · · · · · · | | |
| TITLE | | DELETE | 5.1 TITLE | | ☐ Change | ☐ Addition | |
| NAME | | | 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 | | | 6.3 STREET ADDRESS | | | | |
| CITY_ST_7IP | | | 6.4 CITY-ST-ZIP | | | | |

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Multing Ball SIGNATURE AND TYPED OR PRINTED IN