FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 PM 2:03

DOCUMENT # V48834 (8)

1. Corporation Name
AMERICAN CHILD CARE SERVICES, INC.

Principal Place of Business	Mailing Address
~~4517 NW 31st Avenue Ft. Lauderdale, FL 33309~~	~~4517 N.W. 31st Avenue Ft. Lauderdale, FL 33309~~

2. Principal Place of Business	2a. Mailing Address
21 621 NW 53rd Street	26 621 NW 53rd Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Suite 450	27 Suite 450
City & State	City & State
23 Boca Raton, FL	28 Boca Raton, FL
Zip / Country	Zip / Country
24 33487 25 Palm Beach	29 33487 30 Palm Beach

3. Date Incorporated or Qualified: 07/06/1992
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0344953 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~CHIRAS, DAVID L.~~
~~4517 N.W. 31st Avenue~~
~~Fort Lauderdale, FL 33309~~

10. Name and Address of New Registered Agent

81 Name: Neesa B. Warlen, Esq.
82 Street Address (P.O. Box Number Is Not Acceptable): 621 NW 53rd Street
83 Suite 450
84 City: Boca Raton FL 85 Zip Code: 33487

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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Neesa B Warlen DATE: 8/13/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating).

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Rendon, George 1301 Dove Street #390 New Port Beach, CA	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	600002319846--2 -10/14/97--01039--001 ***2316.25 ****550.00 ☐ Change ☐ Add
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD Rendon, Polly 1301 Dove Street, #390 New Port Beach, CA	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Add
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD ~~Stahl, Alan~~ ~~8320 Canoga Avenue #1750~~ ~~Woodland Hills, CA~~	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Add
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD ~~Stahl, Debbie~~ ~~8320 Canoga Avenue #1750~~ ~~Woodland Hills, CA~~	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	KWM Validated-550.00 ☒ Change ☐
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEOD Weissman, Michael ~~4517 NW 31st Avenue~~ ~~Fort Lauderdale, FL~~	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	JOHN FLOEGEL 621 NW 53rd Street, #450 Boca Raton, FL 33487 ☒ Change ☐
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD Weissman, Richard ~~4517 NW 31st Avenue~~ ~~Fort Lauderdale, FL~~	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	621 NW 53rd Street, #450 Boca Raton, FL 33487

14. I do 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; 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 added, or other proper filing with an address.

Date / Daytime Phone #

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