2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # V63937** HAPPY TIME CHILD CARE, INC. 02-05-2001 90057 040 ***158.75 Principal Place of Business Mailing Address 200 SW 1ST AVENUE 200 SW 1ST AVENUE DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 C0016361 2. Principal Place of Business Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FE! Number Applied For 65-0373015 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7."Name and Address of New Registered Agent CHANEY, WILBUR V. Street Address (P.O. Box Number is Not épt 506 N. E. 5TH AVE. **DELRAY BEACH FL 33483** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. _ Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition NAME OWENS, MAMIE NELL NAME STREET ADDRESS 148 SW 9TH AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME OWENS, NATHANIEL NAME STREET ADDRESS 148 SW 9 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL TITLE Delete TITLE ☐ Change ☐ Addition NAME OWENS, PHILLIP NAME STREET ADDRESS STREET ADDRESS 4200 CENTRAL PARK PL CITY-ST-ZIP CITY-ST-7IP COLLEGE PARK GA TITLE ☐ Delete TITLE Change ☐ Addition NAME OWENS, DONNIE NAME STREET ADDRESS STREET ADDRESS 2638 NE 3 CT CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OWENS, RUDOLPH NAME STREET ADDRESS 148 SW 9 AVE STREET ADDRESS CITY-ST-7IP DELRAY BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordate 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 antrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like expowered.

SIGNING OFFICER OR DIRECTOR