FILED

Jan 16, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # V63937 1. Entity Name 01-16-2002 90086 029 ***158.75 HAPPY TIME CHILD CARE, INC. Principal Place of Business Mailing Address 200 SW 1ST AVENUE 200 SW 1ST AVENUE DELRAY BEACH FL 33444 **DELRAY BEACH FL 33444** US Mailing Address 2. Principal Place of Bo Suite, Apt. #, el DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0373015 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHANEY, WILBUR V. Street Address (P.O. Box Number is Not 506 N. E. 5TH AVE. - DELRAY BEACH FL 33483 Zio Code 8. The above named entity submits this statement for the purpose of origing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete TITLE ☐ Addition OWENS, MAMIE NELL NAME STREET ADDRESS 148 SW 9TH AVE STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition OWENS, NATHANIEL NAME NAME STREET ADDRESS .148 SW 9 AVE STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME OWENS, PHILLIP NAME STREET ADDRESS STREET ADDRESS 4200 CENTRAL PARK PL CITY-ST-ZIP CITY-ST-ZIP COLLEGE PARK GA TITLE Defete TITLE ☐ Change Addition NAME OWENS, DONNIE NAME STREET ADDRESS 2638 NE 3 CT STREET ADDRESS CITY-ST-ZIP **BOYNTON BCH FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OWENS, RUDOLPH STREET ADDRESS 148 SW 9 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is all other the empowered. 13. I hereby certify that the information supplied with this J indicated on this report or sapplemental report is true of the corporation or the changed, or on an atra iver or trustee empoy SIGNATURE