

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90215 026 ***158.75

DOCUMENT # V63937

1. Entity Name
HAPPY TIME CHILD CARE, INC.



Principal Place of Business
**200 SW 1ST AVENUE
DELRAY BEACH FL 33444
US**

Mailing Address
**200 SW 1ST AVENUE
DELRAY BEACH FL 33444
US**

90091075



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES.

City & State

City & State

4. FEI Number

65-0373015

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHANEY, WILBUR V.
506 N. E. 5TH AVE.
DELRAY BEACH FL 33483-**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** Delete
NAME **OWENS, MAMIE NELL**
STREET ADDRESS **148 SW 9TH AVE**
CITY-ST-ZIP **DELRAY BEACH FL**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** Delete
NAME **OWENS, NATHANIEL**
STREET ADDRESS **148 SW 9 AVE**
CITY-ST-ZIP **DELRAY BCH FL**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **ST** Delete
NAME **OWENS, PHILLIP**
STREET ADDRESS **4200 CENTRAL PARK PL**
CITY-ST-ZIP **COLLEGE PARK GA**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **OWENS, DONNIE**
STREET ADDRESS **2638 NE 3 CT**
CITY-ST-ZIP **BOYNTON BCH FL**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **OWENS, RUDOLPH**
STREET ADDRESS **148 SW 9 AVE**
CITY-ST-ZIP **DELRAY BCH FL**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Handwritten Signature] **DIRECTOR** 1/6/03 (561) 243-3780

CR2034 (10/02)