

704543

STEEL HECTOR & DAVIS LLP
 Requestor's Name

215 S. MONROE/SUITE 601
 Address

TALLAHASSEE 32301 222-2300
 City/State/Zip Phone #

99 NOV 10 PM 1:55
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BELEN JESUIT PREPARATORY SCHOOL 704543
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent OFFICE
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER THINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE NOV 10 1999

IF YOU HAVE ANY QUESTIONS REGARDING FILING PLEASE CONTACT ELIZABETH AT: 222-2300. THANK YOU.

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 29, 1999

STEEL HECTOR & DAVIS

TALLAHASSEE, FL

SUBJECT: BELEN JESUIT PREPARATORY SCHOOL, INC.
Ref. Number: 704543

We have received your document for BELEN JESUIT PREPARATORY SCHOOL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 399A00052039

RECEIVED
99 NOV 10 AM 9:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Belen Jesuit Preparatory School

2. The mailing address of the corporation is: 500 S.W. 127th Avenue, Miami, Florida 33184

3. Date of incorporation/qualification: May 20, 1999 Document number: 704543

4. The name and address of the current registered agent and office:

Rev. Eduardo Alvarez, S.J.
13339 S.W. 9th Terrace
Miami, Florida 33184

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Rev. Eduardo Alvarez, S.J.
500 S.W. 127th Avenue
Miami, Florida 33184

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

1 *Marcelino Garcia*
(Signature of an officer, chairman or vice chairman of the board)

10/26/99
(Date)

1 MARCELINO GARCIA, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Eduardo J. Alvarez
(Signature of Registered Agent)

11/5/1999
(Date)

If signing on behalf of an entity:

Eduardo J. Alvarez Registered Agent
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***