SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DU) .: REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **FILED** ANNUAL REPORT Secretary of State Jul 19 1996 8:00 am 1996 **DIVISION OF CORPORATIONS** DOCUMENT #
1. Corporation Name Secretary of State 707696 (1) PALMER TRINITY PRIVATE SCHOOL, INC. Principal Place of Business Mailing Address 7900 SOUTHWEST 176TH STREET 7900 SOUTHWEST 176TH STREET MIAMI FL 33157-6242 MIAMI FL 33157-6242 3. Date incorporated or Qualified 3a. Date of Last Report 08/12/1964 08/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 23-7098500 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **R1** WALKER, H. WILLIAM, JR. 82 Street Address (P.O. Box Number is Not Acceptable) WHITE & CASE 200 SOUTH BISCAYNE BLVD., #4900 MAMI FL 33131-2352 84 City Zip Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE 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 (36/6)CT TITLE DELETE 11 TITLE Change Addition ALSONSO, TONY NAME 1.2 NAME 3315 ALHAMBRA CIRCLE STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES FL CITY - ST - ZIP 1.4 CITY - ST-2IP TRES TITLE DELETE 2.1 TITLE Change Addition BLUME, IN WILLIAM 2.2 NAME 6355 SW 135TH DRIVE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 2.4 CITY - ST- ZIF TITLE DELETE 3.1 TITLE Change Addition FLEMING, BETTY NAME 3.2 NAME 34 LA GORCE CIRCLE STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 34. CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition SOUTO, IRENE NAME 4 2 NAME **565 MARQUESA DRIVE** STREET ADDRESS 4.3 STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 51 TITLE President X Change Addition ADRIANCE, ALLEN Walker, Laura C. NAME 5.2 NAME 6255 SW 92ND STREET 6255 SW 92nd Street STREET ADDRESS 5.3 STREET ADDRESS Miami, Florida MIAMI FL CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6 3 STREET ADDRESS** 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

MANUSADI (CIT CALCALLA) 7-12-96 (305)251-2230

MANUSE AND TYPED ON PRINTED NAME OF BIONING OFFICER OR DIRECTOR

Date

Daytime Proce #

SIGNATURE: