

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 732326

1. Entity Name

PACE-BRANTLEY HALL SCHOOL, INC.

Principal Place of Business

3221 Sand Lake Road
Longwood, Florida 32779

Mailing Address

3221 Sand Lake Road
Longwood, Florida 32779

2. Principal Place of Business

3221 Sand Lake Road
Suite, Apt. #, etc.

3. Mailing Address

3221 Sand Lake Road
Suite, Apt. #, etc.

City & State
Longwood, Florida

City & State
Longwood, Florida

4. FEI Number

59-1501677

Applied For

Not Applicable

Zip
32779

Country
USA

Zip
32779

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARY DUNN (Deceased)
D.O.B.: 10/11/00

7. Name and Address of New Registered Agent

Name
WILLIAM H. MORRISON

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

7100 South U.S. Highway 17-92

City
Fern Park

FL

Zip Code
32730

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

12/11/01
DATE

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
President
Dyke Shannon
2334 River Tree Circle
Sanford, Florida 32771

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Vice President
Albert Allen
251 Snowfields Run
Heathrow, FL 32746

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Treasurer
Marc Chesser
640 Dartmouth St.
Orlando, Florida 32804

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Secretary
Helen Cousineau
365 Beloit Avenue
Winter Park, Florida 32789

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Director
Richard Dunn
550 Manor Rd.
Maitland, FL 32751

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Director
Lucile Grams
530 Fairview Avenue
Repon, WS 54971

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Director
Lynne McKnight
1011 Breentree Drive
Winter Park, FL 32789

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Director
Lillian Stroup
806 Erool Parkway
Apopka, Florida 32712

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Director
Alan S. Weinstein
971 N. Thistle Lane
Maitland, Florida 32751

☐ Change ☐ Addition

800004743508--8

-12/28/01--01030--014

*****61.25 *****61.25

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 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 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

12/11/01

Date

407/834-1424

Daytime Phone #

2053

BALDWIN & MORRISON, P. A.

ATTORNEYS & COUNSELLORS AT LAW

7100 SOUTH U. S. HIGHWAY 17-92

FERN PARK, FLORIDA 32730-2092

JOHN A. BALDWIN
WILLIAM H. MORRISON
CHRISTOPHER H. MORRISON

TELEPHONE
(407) 834-1424
FAX
(407) 834-4845

December 10, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Reinstatement of P.A.C.E - BRANTLEY HALL SCHOOL, INC.
Document No.: 732326

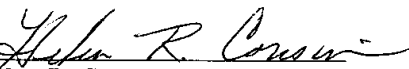
Dear Madam/Sir:

Please find enclosed a 2001 Uniform Business Report (UBR) which is being submitted for reinstatement of the above-named corporation together with my firm's check in the amount of \$61.25 representing the reinstatement fee.

The reason that the Annual Report was not timely filed is because the Director of the school at the time that the Annual Report was mailed had deceased and the report was never forwarded to the school. Additionally, the post office box that was listed as the mailing address was closed and any mail that went to the post office box was not forwarded to the school. Finally, the Registered Agent, Mary Dunn, died on October 11, 2000.

Ms. Helen Cousineau is the current secretary of the school and signs this letter and request that you waive any penalty for late payment of this application.

P.A.C.E - BRANTLEY HALL SCHOOL

By: 
Helen R. Cousineau, Secretary

Respectfully submitted,


William H. Morrison, Esquire
Attorney for P.A.C.E.-BRANTLEY
HALL SCHOOL, INC.

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BALDWIN & MORRISON, P. A.

ATTORNEYS & COUNSELLORS AT LAW

7100 SOUTH U. S. HIGHWAY 17-92

FERN PARK, FLORIDA 32730-2092

JOHN A. BALDWIN
WILLIAM H. MORRISON
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(407) 834-1424
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December 11, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Reinstatement of PACE-BRANTLEY HALL SCHOOL, INC.

Ladies/Gentlemen:

Enclosed for filing please find a 2001 Uniform Business Report together with a letter of explanation.

If the enclosed meets your approval, I have enclosed this firm's check in the amount of \$61.25 representing the fee for filing the 2001 UBR.

Should you have any questions, please feel free to contact the undersigned.

Sincerely,


William H. Morrison

WHM/lk
Enclosures (as stated)