2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2001 08:00 AM N11228 DOCUMENT # 1. Entity Name **Secretary of State** HOLY CROSS ACADEMY, INC. Principal Place of Business Mailing Address 12425 SUNSET DRIVE 12425 SUNSET DRIVE FL 33183 33183 2. Principal Place of Business 3. Mailing Address 12425 SUNSET DRIVE 12425 SUNSET DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2670744 MIAMI MIAMI Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 33183 33183 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WENDT FRANK G Street Address (P.O. Box Number is Not Acceptable) 12425 SUNSET DRIVE MIAMI FL33183 US City 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. 01/25/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE man talk and many the first FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE VD. Delete TITLE VΠ. Change ☐ Addition NAME NAME BLONSKY JOSEPH BLONSKY JOSEPH, ESO. STREET ADDRESS 7345 SW 122 ST STREET ADDRESS 7345 SW 122 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI MIAMI 33156 FT. 33156 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NOFLS ANTHONIA NAME STREET ADDRESS TWEELINGENLAAN 60 EINDHOVEN 56302 STREET ADDRESS CITY-ST-ZIP AZ NETHERLANDS CITY-ST-ZIP TITLE VSTD Delete TITLE VSTD X Change ☐ Addition NAME **GIBAULT** JAMES NAME GIBAULT JAMES STREET ADDRESS STREET ADDRESS 12425 SUNSET DRIVE 12425 SUNSET DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FLMIAMI FL. 33183 TITLE Delete TITLE PD X Change Addition NAME WENDT FRANK \mathbf{G} NAME WENDT FRANK G STREET ADDRESS 12425 SUNSET DRIVE STREET ADDRESS 12425 SUNSET DRIVE CITY-ST-ZIP MIAMI \mathbf{FL} CITY-ST-ZIP MIAMI FL. 33183 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: __JAMES A. GIBAULT

VSTD

01/25/2001

CR2E037 (11/00)