**FILE NOW: FILING FEE IS $61.25**

FILED
May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
**1997**

FLORIDA DEPARTMENT OF STATE
**Sandra B. Mortham**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N22172** **(3)**

1. Corporation Name
**UNIVERSAL ACADEMY PRIVATE SCHOOL, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 21310 NW 37 AVE<br>MIAMI FL 33056<br>US | 21310 NW 37 AVE<br>MIAMI FL 33056-1030<br>US |

3. Date Incorporated or Qualified: 08/24/1987
3a. Date of Last Report: 04/04/1996

2. Principal Place of Business (21): Suite, Apt. #, etc. (22): City & State (23): Zip (24): Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29): Country (30)

4. FEI Number: 65-0138024 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

TUMPKIN, MARY A.
21310 NW 37 AVE
MIAMI FL 33056

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 _____ DATE
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 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | P<br>KERSON, BERNICE<br>3734 NW 213 ST<br>MIAMI FL | ☐ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | Vice President<br>Kerson, Bernice<br>3734 N.W. 213th Street<br>Miami, FL 33056 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MT<br>COBB, BARBARA B<br>840 S BISCAYNE RIVER DR<br>MIAMI FL | ☒ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | President<br>Frank McKoy<br>2350 N.E. 173rd Street, Apt. 315<br>N. Miami Beach, FL 33160 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VT<br>CAMPBELL, THERESA<br>19720 NW 7TH AVE<br>MIAMI FL | ☐ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP | Treasurer<br>Campbell, Theresa<br>19720 N.W. 7th Avenue<br>Miami, FL. | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | T<br>ADAMS, JOHNNIE<br>2100 NW 173 TERR<br>MIAMI FL | ☒ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | Secretary<br>Olive Blake<br>11208 Rhapsody Road<br>Cooper City, Fl. | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | T<br>WILLIAMS, FRANCINE G.<br>8700 SHERMAN CIR N, #206<br>PEMBROKE PINES FL | ☒ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | Trustee<br>Virginia Clemons-Slaughter<br>3301 N.E. 5th Avenue, #1208<br>Miami, FL | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | S<br>MASSAQUOI, GWENN<br>2211 SW 43 WAY<br>PLANTATION FL | ☒ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | Trustee<br>Yvonne Morris<br>2524 S.W. 177th Terrace<br>Miramar, FL 33029 | ☐ Change ☒ Addition |

CR2E037 (9/96)

14. I do 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 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.

**SIGNATURE:** Bernice Kerson RECEIVED 4/30/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0025169

ADDENDUM

Additions:

Raleigh Nobles, Trustee
4000 S.W. 139th Avenue
Pembroke Pines, FL

Mary A. Tumpkin, Trustee
13201 N.W. 29th Avenue
Opa Locka, Fl, 33054

Johnny Davis, Trustee
1301 N.W. 195th Street
Miami, FL 33169