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May 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N22172 (3)
1. Corporation Name
UNIVERSAL ACADEMY PRIVATE SCHOOL, INC.

Principal Place of Business 21310 NW 37 AVE MIAMI FL 33056 US	Mailing Address 21310 NW 37 AVE MIAMI FL 33056 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
**TUMPKIN, MARY A.
21310 NW 37 AVE
MIAMI FL 33056**

3. Date Incorporated or Qualified 08/24/1987	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	7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	Trustee
NAME	KERSON, BERNICE	1.2 NAME	Clemons-Slaughter, Virginia
STREET ADDRESS	3734 NW 213 ST	1.3 STREET ADDRESS	11083 Chindler Drive
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Pembroke Pines, FL 33026
TITLE	P	2.1 TITLE	Trustee
NAME	MCKOY, FRANK	2.2 NAME	Nobles, Raleigh Jr.
STREET ADDRESS	2350 NE 173 ST, 315	2.3 STREET ADDRESS	8515 Sawpine Rd.
CITY-ST-ZIP	N MIAMI BCH FL	2.4 CITY-ST-ZIP	Delray Beach, FL 33446
TITLE	T	3.1 TITLE	Trustee
NAME	CAMPBELL, THERESA	3.2 NAME	Morris, Yvonne
STREET ADDRESS	19720 NW 7TH AVE	3.3 STREET ADDRESS	2524 S.W. 177th Terrace
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	Miramar, FL 33029
TITLE	S	4.1 TITLE	Trustee
NAME	BLAKE, OLIVE	4.2 NAME	Davis, Johnnie
STREET ADDRESS	11208 RHAPSODY RD	4.3 STREET ADDRESS	1301 N.W. 195th Street
CITY-ST-ZIP	COOPER CITY FL	4.4 CITY-ST-ZIP	Miami, FL 33169
TITLE	T	5.1 TITLE	
NAME	CLEMONS-SLAUGHTER, VIRGINIA	5.2 NAME	
STREET ADDRESS	3301 NE 5 AVE, 1208	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	
NAME	MORRIS, YVONNE	6.2 NAME	
STREET ADDRESS	2524 SW 177 TERR	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIRAMAR FL	6.4 CITY-ST-ZIP	

14. 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 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: [Signature] YVONNE MORRIS 4/18/98 (305) 624-4991

CR2E037 (10/97)