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Feb 03 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 # N34390 (7)

1. Corporation Name
PINE CREST PREPARATORY SCHOOL, INC.



Principal Place of Business: 1501 N.E. 62ND ST. FT. LAUDERDALE FL 33334
Mailing Address: 1501 N.E. 62ND ST. FT. LAUDERDALE FL 33334-5116

3. Date Incorporated or Qualified: 09/27/1989
3a. Date of Last Report: 01/24/1996
4. FEI Number: 59-0861374
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

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

9. Name and Address of Current Registered Agent: COWGILL, LOURDES M, 1501 N.E. 62ND ST., FT. LAUDERDALE FL 33334
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, 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 provisions of Section 617.0503, Florida Statutes.

SIGNATURE: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D NAME: ARCH, ALLAN S STREET ADDRESS: 2815 NE 27 ST. CITY-ST-ZIP: FT LAUDERDALE FL	<input checked="" type="checkbox"/> DELETE	1.1 TITLE: D 1.2 NAME: DR PETER SARBONE 1.3 STREET ADDRESS: 5601 N DIXIE HWY #401 1.4 CITY-ST-ZIP: FORT LAUDERDALE FL 33434	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VCD NAME: ARCH, ALLAN S STREET ADDRESS: 2815 NE 27 ST CITY-ST-ZIP: FT LAUDERDALE FL	<input checked="" type="checkbox"/> DELETE	2.1 TITLE: VCD 2.2 NAME: ELIZABETH F O'CONNOR 2.3 STREET ADDRESS: 730 ISLE OF PALMS 2.4 CITY-ST-ZIP: FORT LAUDERDALE FL 33301	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: CD NAME: GRIMDITCH, WILLIAM H. J STREET ADDRESS: 923 HILLSBORO MILE CITY-ST-ZIP: POMPANO BEACH FL	<input type="checkbox"/> DELETE	3.1 TITLE: D 3.2 NAME: WILLIAM J MCMILLAN 3.3 STREET ADDRESS: 1501 NE 62 STREET 3.4 CITY-ST-ZIP: FORT LAUDERDALE, FL 33334	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VPT NAME: KONE, KENNETH STREET ADDRESS: 5571 NE 26 AVENUE CITY-ST-ZIP: FORT LAUDERDALE FL	<input type="checkbox"/> DELETE	4.1 TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: BARRINGTON, BRUCE D STREET ADDRESS: 3100 NE 46 ST CITY-ST-ZIP: LIGHTHOUSE POINT FL	<input checked="" type="checkbox"/> DELETE	5.1 TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: KENNELLY, BARBARA STREET ADDRESS: 333 KEY PALM ROAD CITY-ST-ZIP: BOCA RATON FL	<input type="checkbox"/> DELETE	6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____ 1/23/97 (954) 492-4116
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: _____

CR2E037 (9/96)

PINE CREST SCHOOL

BOARD OF DIRECTORS

1996-97

<u>Name</u>	<u>Year/Term Elected</u>	<u>Address</u>	<u>Telephone</u>
✓ Michael Bienes Dianne	1996/1	*141 Bay Colony Drive, Fort Lauderdale 33308	*H 954/491-5714
✓ Henry B. Carpenter Kathryn	1994/1	*2365 Bayberry Lane, Castle Rock, CO 80104	H 303/660-5214 *O 303/773-1333
✓ William Ciano Linda	1996/2	Tenace Realty, 1835 University Drive, Coral Springs 33071 *9795 NW 45 Street, Coral Springs 33065	*O 954/340-8766 H 954/753-3666
✓ Helen M. Cohan Dr. Mark	1995/1	*4885 Hunters Way, Boca Raton 33434	*H 561/997-7235
✓ Jasmine Z. Coleman Scott	1996/2	Ryder Systems, Inc., 3600 NW 82 Avenue, Miami 33166 *18316 Long Lake Drive, Boca Raton 33496	*O 305/593-3259 H 561/479-2045
Lourdes M. Cowgill James	1994/1	*Pine Crest School, 1501 NE 62 Street, Fort Lauderdale 33334 2506 Barbara Drive, Fort Lauderdale 33316	*O 954/492-4194 H 954/467-8934
✓ Douglas R. Dettman Leslie	1996/2	*Dettman Enterprises, 2170 SE 17 Street, #306, Fort Lauderdale 33316 29 Cayuga Road, Sea Ranch Lakes 33308	*O 954/525-3700 H Unlisted
✓ S. Jacqueline Egan Michael	1995/2	*1575 Ponce deLeon Drive, Fort Lauderdale 33316	*H 954/525-8765
✓ Kenneth M. Endelson Sherry	1995/1	*Kenco Communities, 1000 Clint Moore Road, #110, Boca Raton 33487 7027 Valencia Drive, Boca Raton	*O 561/997-8787 H 561/487-4334
✓ William H. Grinditch, Jr. Carolyn	1994/1	*P O Box 50210, Lighthouse Point 33074 923 Hillsboro Mile, Pompano Beach 33062	*O 954/429-3321 H 954/941-5178
✓ Barbara Kennelly John	1995/1	*333 Key Palm Road, Boca Raton 33432	*H 561/391-4552
Kenneth M. Kone Dorothy	1994/1	*Pine Crest School, 1501 NE 62 Street, Fort Lauderdale 33334 5571 NE 26 Avenue, Fort Lauderdale 33308	*O 954/492-4115 H 954/491-5774

* Preferred mailing address & telephone contact

<u>Name</u>	<u>Year/Term Elected</u>	<u>Address</u>	<u>Telephone</u>
William J. McMillan Dorais	1996/1	*Pine Crest School, 1501 NE 62 Street, Fort Lauderdale 33334 901 SE 10 Street, Pompano Beach 33060	*O 954/492-4120 H 954/941-1897
✓ Elizabeth F. O'Connor Daniel	1994/2	*730 Isle of Palms, Fort Lauderdale 33301	*H 954/463-0702
✓ Michael G. Purnort Sharon	1995/2	*Purnort Associates, 843 SE 8 Avenue, Deerfield Beach 33441 3121 NE 27 Avenue, Lighthouse Point 33064	*O 954/421-9101 H 954/946-0937
✓ Peter D. Sarbone (Dr) Malynda	1994/1	*5601 N Dixie Highway, #401, Fort Lauderdale 33334 3035 Windsor Place, Boca Raton 33434	*O 954/491-4304 H 561/997-2583
✓ James A. Schulke Lynn	1996/1	*50 N Compass Drive, Fort Lauderdale 33308	*H 954/491-8674
✓ Laurie S. Silvers Mitchell Rubenstein	1996/2	*Big Entertainment Inc., 2255 Glades Road, #237, Boca Raton 33431 7163 Ayrshire Lane, Boca Raton 33496	*O 561/998-8000 H 561/487-4229
✓ Dennis Smith Patricia	1996/1	*Tripp-Scott-Conklin-Smith, 110 SE 6 Street, Fort Lauderdale 33301 2356 NE 28 Court, Lighthouse Point 33064	*O 954/760-4920 H 954/943-4287
✓ Maureen L. Smith David	1995/2	*520 Middle River Drive, Fort Lauderdale 33304	*H 954/561-1611
✓ Bruce J. Tabatchnick Meryl	1994/2	*A F Best Securities, 3111 University Drive, Coral Springs 33065 4787 NW 67 Avenue, Lauderhill 33319	*O 954/785-4944 H 954/572-4522
✓ Susan G. Tabor Mark	1994/2	*2607 NW 48 Street, Boca Raton 33434 Pine Crest School, 2700 St. Andrews Blvd., Boca Raton 33434	*H 561/997-4033 O 561/852-2800
✓ Barry S. Tepperman (Dr) Dr. Elaine	1995/2	Memorial Hospital, 3501 Johnson Street, Hollywood 33021 *2813 Palmer Drive, Hollywood 33021	*O 954/985-5879 H 954/981-8185
✓ Christopher C. Wheeler Deanna	1995/1	*Proskauer-Rose-Goetz-Mandelsohn, 2255 Glades Rd, #340W, Boca Raton 33431 7 Sandpiper Drive, Village of Golf 33436	*O 561/241-7400 H 561/736-4547

* Preferred mailing address & telephone contact