2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # N34390** 1. Entity Name PINE CREST PREPARATORY SCHOOL, INC. 04-25-2001 90047 050 ****61.25 Principal Place of Business Mailing Address 1501 N.E. 62ND ST. 1501 N.E. 62ND ST. FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0861374 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) COWGILL, LOURDES M 1501 N.E. 62ND ST. FT. LAUDERDALE FL 33334 Zip Code FL 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 Stonature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees FEE IS \$61.25 **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE X Delete TITLE ☐ Change **X** Addition Black Halcolm NAME SARBONE, DR PETER NAME STREET ADDRESS STREET ADDRESS 5601 N DIXIE HWY #401 CITY-ST-7IP CITY-ST-ZIP Sea Ranch Lakes Fl FT LAUDERDALE FL TITLE CD Delete TITLE ☐ Change ___ Addition NAME LEECH, JOHN NAME STREET ADDRESS STREET ADDRESS 6530 NE 20 WAY CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME smith, dennis NAME STREET ADDRESS STREET ADDRESS 110 SE 6 ST CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33301 TITLE TITLE VCD ☐ Delete ☐ Change ☐ Addition NAME BLOSSER, JAMES NAME STREET ADDRESS STREET ADDRESS 1600 PONCE DE LEON DR CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 TITLE Delete TITLE Addition Addition NAME KENNELLY, BARBARA NAME STREET ADDRESS 333 KEY PALM ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **BOCA RATON FL** Delete TITLE TITLE Change ☐ Addition COWGILL, LOURDES M NAME NAME STREET ADDRESS 1501 NE 62 ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33334 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 in

changed, or on an attachment with an address, with all other like empowered SIGNATURE: Date Daytime Phone PINE CREST SCHOOL BOARD OF DIRECTORS 2000-2001

George Caldwell, Jr. 6000 N. Federal Hwy Ft. Lauderdale, FL 33308

Helen Cohan 4885 Hunters Way Boca Raton, FL 33434

Maria Menendez-Corban 200 South Andrews Ave. Ft. Lauderdale, FL 33301

Jacqueline Egan 1575 Ponce de Leon Drive Ft. Lauderdale, FL 33316

Kenneth Endelson 7027 Valencia Drive Boca Raton, FL 33433

Jean Findeiss 3120 NE 46th Street Ft. Lauderdale, FL 33308

Judith Weiss 3530 North 45th Ave. Hollywood, FL 33021

Christopher Wheeler 7 Sandpiper Drive Village of Golf, FL 33436 Attachment 956051 41N34390