

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90103 035 ****61.25

0023456

DOCUMENT # P31674

1. Corporation Name

**ASSOCIATION OF AMERICAN SCHOOLS IN SOUTH AMERICA
, INC.**

Principal Place of Business

14750 NW 77 CT
STE 210
MIAMI LKS FL 33016
US

Mailing Address

14750 NW 77 CT
STE 210
MIAMI LKS FL 33016
US

359554 - 90103 - 35



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

10/19/1990

4. FEI Number

58-1333760

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

9. Name and Address of Current Registered Agent

GRAGG, K. LAWRENCE
WHITE & CASE
200 S. BISCAYNE BLVD., 50TH FLOOR
MIAMI FL 33131

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME CARDENAS, DAVID
STREET ADDRESS CAIXA POSTAL 1183
CITY-ST-ZIP 10.100 CAMPINA BR

TITLE ED ☐ DELETE

NAME MORRIS, JAMES W
STREET ADDRESS 14750 NW 77 CT., STE 210
CITY-ST-ZIP MIAMI LAKES FL

TITLE VD ☒ DELETE

NAME CARDENAS, DAVID
STREET ADDRESS CAIXA POSTAL 1183
CITY-ST-ZIP 10.100 CAMPINAS BR

TITLE VD ☐ DELETE

NAME ANDERSON, FRANK
STREET ADDRESS APARTADO 103-E1 TRIGAL, VALENCIA, EDO,
CITY-ST-ZIP CARABOBO, VENEZUELA

TITLE STD ☐ DELETE

NAME PONCE, PILAR
STREET ADDRESS P.O. BOX 17 01 157, URB. CARCELEN
CITY-ST-ZIP QUITO EC

TITLE D ☒ DELETE

NAME KLUMPP, DENNIS
STREET ADDRESS ESTRADA DA GAVEA, 132
CITY-ST-ZIP RIO DE JANEIRO BR 22451

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Michael Farr
1.3 STREET ADDRESS Carretera Antigua a Puerto
1.4 CITY-ST-ZIP Barranquilla, Colombia

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME David Tully
3.3 STREET ADDRESS Caixa Postal 7.432
3.4 CITY-ST-ZIP 01064-970 Sao Paulo, Brazil

4.1 TITLE PD ☒ Change ☐ Addition

4.2 NAME Anderson, Frank
4.3 STREET ADDRESS Apartado 103-E1 Trigalal
4.4 CITY-ST-ZIP Carabobo, Venezuela

5.1 TITLE VD ☒ Change ☐ Addition

5.2 NAME Ponce, Pilar
5.3 STREET ADDRESS P.O. Box 17 01 157, Urb. Carcelen
5.4 CITY-ST-ZIP Quite, Ecuador

6.1 TITLE STD ☐ Change ☒ Addition

6.2 NAME Mary Jo Heatherington
6.3 STREET ADDRESS Loteamento Patamares
6.4 CITY-ST-ZIP Salvador, Bahia, Brazil

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES W. MORRIS

4/13/99

Date

Daytime Phone #

CR2E037 (1/98)