2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State **DOCUMENT # N44640** 1. Entity Name 01-30-2002 90014 001 ****61.25 CLAREMONT MONTESSORI CENTER, INC. Principal Place of Business Mailing Address 2450 NW 5TH AVE. 2450 NW 5TH AVE **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1387413 Not Applicable 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) HARVEY R. HALLENBERG 7121 LOCKWOOD RD. 2 LAKE WORTH FL 33467 Zip Code 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. VSD TITLE PT. Change Addition DILE ☐ Delete HALLENBERG, NANCY L. NAME NAME 7121 LOCKWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL V 5 D Change ☐ Addition TITLE TITLE ☐ Delete HALLENBERG, HARVEY R. NAME NAME 7121 LOCKWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-7IP BM ☐ Change ☐ Addition TITLE ☐ Delete TITLE BOWSER, KATHLEEN NAME 470 N. E. 27 CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE Lemon, Jane C. NAME NAME 325 N. COTTONWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GILBERT AZ CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition WILLIAMS, ROBERT NAME NAME **4612 NEWCOMB PLACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ALEXANDRIA VA 22304** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI £ TITLE annunziata, Joseph NAME NAME 3132 WYNFORD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FAIRFAX VA CITY-ST-ZIP

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SIGNATURE: HANDEN RESTAURANDA SIGNATURE: HALLENBERG 1-13-02 (561) 394-7674

changed, or on an attachment with an address, with all other like empowered

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 if