2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State
04-29-2002 90048 029 ****61.25

DOCUMENT # P31674

1. Entity Name

ASSOCIATION OF AMERICAN SCHOOLS IN SOUTH AMERICA , INC.

Principal Place of Business	Mailing Address
14750 NW 77 CT STE 210 MIAMI LKS FL 33016 US	14750 NW 77 CT STE 210 MIAMI LKS FL 33016 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 58-1333760 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GRAGG, K. LAWRENCE WHITE & CASE 200 S. BISCAYNE BLVD., 50TH FLOOR MIAMI FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD TULLY, DAVID CAIXA POSTAL 7432 SAO PAULO, BRAZIL 01064	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD Lamb, Elsa Avenida España 1175 Asunción, Paraguay	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ED MORRIS, JAMES W 14750 NW 77 CT., STE 210 MIAMI LAKES FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Klumpp, Dennis Verde Colorado Aruba, Dutch Caribbean	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FARR, ROBERT M APARTADO AEREO 52962 BARRANQUILLA, COLOMBIA	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Barba, Susan Manuel Benigno Cueva N80-190 Carcelen, Quito, Ecuador	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD STROMMEN, CLIFFORD CASILA 16211 CORREO 9 SANTIAGO CHILE	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PP Frank Anderson Calle Zuloaga Cruce Valencia, Venezuela	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SARGENT, WIN APARTADO 62-170 CARACAS, VENEZUALA 1060-	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Sargent, Win Apartado 62-170 Caracas, Venezuela	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD HEATHERINGTON, MARY JO LOTEAMENTO PATAMARES SALVADOR BAHIA BRAZIL	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (9/01)

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

SIGNATURE: SIGNATURE REQUIRED James W. Morris 4/15/02 305-821-0345
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #