

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29 1997 8:00am
Secretary of State

DOCUMENT # 335724

(1)

1. Corporation Name

MODERN SCHOOLS, INC.

Principal Place of Business

100 NW 37TH AVE
2ND FLOOR
MIAMI FL 33125
US

Mailing Address

100 N. W. 37TH AVENUE
2ND FLOOR
MIAMI FL 33125-4844
US

2. Principal Place of Business

21 100 N.W. 37 AVE.

Suite, Apt. #, etc.

22 2nd. floor

City & State

23 Miami, Florida

Zip

24 33125

Country

25 U.S.A.

2a. Mailing Address

26 100 N.W. 37 AVE.

Suite, Apt. #, etc.

27 2nd. floor

City & State

28 Miami, Florida

Zip

29 33125

Country

30 U.S.A.

3. Date Incorporated or Qualified

09/30/1968

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1161072

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

9. Name and Address of Current Registered Agent

BUNTINX, LEOPOLD
1120 NW 37TH AVENUE
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name BUNTINX LEOPOLD

82 Street Address (P.O. Box Number is Not Acceptable)

1100 N.W. 37 AVE.

83

84 City MIAMI

FL

85 Zip Code 33125

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, 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 BUNTINX, LEOPOLDO
STREET ADDRESS 100 NW 37TH AVENUE
CITY-ST-ZIP MIAMI FL

TITLE VD ☐ DELETE

NAME DANGELO, REGINA
STREET ADDRESS 100 NW 37TH AVENUE
CITY-ST-ZIP MIAMI FL

TITLE STD ☐ DELETE

NAME CESPEDES, CARMEN
STREET ADDRESS 100 N.W. 37TH AVE.
CITY-ST-ZIP MIAMI FL

TITLE TD ☐ DELETE

NAME BUNTINX, ROXANA
STREET ADDRESS 434 CADIMA AVE
CITY-ST-ZIP CORAL GABLES FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

[Signature]

CR2E034 (9/96)