

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mathews
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 380316 (0)

1. Corporation Name

THE PLAYHOUSE & BILTMORE SCHOOL, INC.



Principal Place of Business

1600 S.W. RED ROAD
MIAMI FL 33155-2135

Mail and Address

1600 SW RED ROAD
MIAMI FL 33155
US

2. Principal Place of Business

21

State, Apt., etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

HARRISON, WALTER B. JR.
14600 SW 83 PL
MIAMI FL 33158

2a. Mailed Address

26

State, Apt., etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

04/12/1971

3a. Date of Last Report

03/28/1995

4. FEI Number

59-1355026

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

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 119.04 and 119.05, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and principal place of business to the state of Florida. Such change was authorized by the corporation and board of directors. Thereby, accept the appointment as registered agent. I am familiar with and accept the liability of s. 199.032, Florida Statutes.

SIGNATURE

Signature of the Registered Agent

Signature of the Secretary or Treasurer

DATE

12.

NAME

ADDRESS

STATE

ZIP

13.

NAME

ADDRESS

STATE

ZIP

14.

NAME

ADDRESS

STATE

ZIP

15.

NAME

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STATE

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16.

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18.

NAME

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19.

NAME

ADDRESS

STATE

ZIP

D
BECKER, F EARL
2616 COUNTRY CLUB PRADO
CORAL GABLES FL
SD
HARRISON, WALTER B JR
14600 SW 83RD PL.
MIAMI FL
D
BECKER, BARBARA
2616 COUNTRY CLUB RD.
CORAL GABLES FL
D
HARRISON, LYNN E.
14600 S.W. 83RD PLACE
MIAMI FL

HARRISON, Wendy L.

Walter B & Jeffrey Harrison

13.

NAME

ADDRESS

STATE

ZIP

14.

NAME

ADDRESS

STATE

ZIP

15.

NAME

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STATE

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18.

NAME

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STATE

ZIP

19.

NAME

ADDRESS

STATE

ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

President.

☒ Change ☐ Addition

Sec/Treas.

☒ Change ☐ Addition

Vice - Pres.

☒ Change ☐ Addition

DIRECTORS

☒ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY OR DIRECTOR

1-17-96

266-4666

CR2E034 (12/95)