FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **385908** **(9)**

1. Corporation Name
MONTESSORI INTERNATIONAL SCHOOLS, INC.

Principal Place of Business
3080 ORANGE STREET
MIAMI FL 33133

Mailing Address
3080 ORANGE STREET
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/27/1971**
3a. Date of Last Report: **07/20/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # — 22
Suite Apt. # — 27
City & State — 23
City & State — 28
Zip — 24
County — 25
Zip — 29
County — 30

4. FEI Number: **59-1349646** — 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 filed to be classified as a small business under F.S. 196.075 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CORBETT, CONSTANCE
5840 S.W. 44TH TERR.
MIAMI FL 33155

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 Section 607.0501 or 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 hereby accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	DEVEREUX, SIBYL
STREET ADDRESS	5840 S.W. 44TH TERR.
CITY, ST, ZIP	MIAMI FL
TITLE	P
NAME	CORBETT, CONSTANCE
STREET ADDRESS	5840 S.W. 44TH TERR.
CITY, ST, ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(h), Florida Statutes. I further certify that the information contained in this annual report or supplemental annual report is true and correct 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 the 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 addition.

SIGNATURE: X Constance Corbett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CONSTANCE CORBETT

4-1-95 (305) 551-9543
Date Daytime Phone

0184401 CP