

705925

Annual Report

000002566351--8

Filed 7-3-89

2 pgs.

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST**

**APPROVED AND FILED**

1989 JUL -3 AM 11:08  
 FLORIDA DEPT. OF STATE  
 CORPORATIONS DIVISION

**CORPORATION**  
**ANNUAL REPORT**  
**1989**



FLORIDA DEPARTMENT OF STATE  
 Jim Smith  
 Secretary of State  
 DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

**1. Name and Address of Corporation Principal Office**  
 ZIP + 4  
 705925 6  
**UNIVERSITY OF ORLANDO, INC. LAKE HIGHLAND PREPARATORY**  
**901 N. HIGHLAND AVE. SCHOOL, INC.**  
**ORLANDO, FL 32803-3233**

**2. Enter Change of Address of Corporation Principal Office. PO Box Number Always NOT Software**  
 Street Address 21  
 PO Box No. 22  
 City and State 23  
 Zip Code 24

**3. Date Incorporated or Qualified To Do Business in Florida** 07/19/1963 **4. Federal Employer Identification Number (FEIN)** 59-0624431 **5. Date of Last Report** 02/26/1988

**6. Names and Street Addresses of Each Officer and Director as of December 31, 1988**

Title	Number of Officers and Directors	Street Address of Each Officer and Director (DO NOT Use Post Office Box Numbers)	City and State	Zip Code
T/D	BRADSHAW, CHARLES E	901 N. Highland Ave.	ORLANDO, FL	32803
D	MILICAN, CHARLES N	901 N HIGHLAND AVE	ORLANDO, FL	32803
D	GURNSSEY, JOSEPH S	1216 Eastin Ave.	ORLANDO, FL	32804
D	MEHERG, ROBERT	1607 BARCELONA WAY	WINTER PARK, FL.	32789
T/D	HOFFMANN, L A	2322 Diversified Way	ORLANDO, FL	32804
S/D	YERGEY, D ARTHUR	211 N MAGNOLIA	ORLANDO, FL	32801

**REGISTERED AGENT INFORMATION**

**7. Name and Address of Current Registered Agent**  
 MARCY, THOMAS L.  
 901 N. HIGHLAND AVE.  
 ORLANDO, FL  
 ORLANDO, FL. 32803

Name of Registered Agent  
 Street Address  
 City and State

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, hereby certifies that the change of registered office or registered agent, as shown in this report, was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_, 1988.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.035 F.S.  
 SIGNATURE: *Thomas L. Marcy* **THOMAS L. MARCY** DATE: **June 20, 1989**  
 (Registered Agent Accepting Appointment) **PRESIDENT**

**10. If a foreign corporation, date first transacted business in Florida**  
**11. I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer or Director Signing Must Sign in Block 6.)**  
 Signature: *Arthur Yergey* Date: **June 20, 1989**  
 Typed Name for Signing Officer or Director: **D. ARTHUR YERGEY** Title: **Secretary-Trustee**  
 Telephone Number: **(417) 425-8688**

**12. Should you desire a certificate of status check the box.**  
**CERTIFICATE OF STATUS DESIRED**

CORPORATION DIVISION