

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91429 003 ***158.75

DOCUMENT # F02000002212

1. Entity Name
LACERTE EDUCATIONAL SERVICES, INC.



Principal Place of Business
**5601 HEADQUARTERS DRIVE
PLANO, TX 75024**

Mailing Address
**5601 HEADQUARTERS DRIVE
PLANO, TX 75024**

2. Principal Place of Business

3. Mailing Address



Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number

33-0807300

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PXX** ☐ Delete
NAME **MANACK, DANIEL L**
STREET ADDRESS **5601 HEADQUARTERS DRIVE**
CITY-ST-ZIP **PLANO, TX 75024**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVD** ☒ Delete
NAME **ALLANSON, THOMAS A**
STREET ADDRESS **5601 HEADQUARTERS DRIVE**
CITY-ST-ZIP **PLANO, TX 75024**

TITLE **VP** ☐ Change ☒ Addition
NAME **Linda Fellows**
STREET ADDRESS **5601 Headquarters Drive**
CITY-ST-ZIP **Plano, Texas 75024**

TITLE **CFO** ☐ Delete
NAME **WAKEFIELD, ROBERT**
STREET ADDRESS **5601 HEADQUARTERS DRIVE**
CITY-ST-ZIP **PLANO, TX 75024**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **SPENCER, WILLIAM T**
STREET ADDRESS **5601 HEADQUARTERS DRIVE**
CITY-ST-ZIP **PLANO, TX 75024**

TITLE **S** ☐ Change ☒ Addition
NAME **Virginia R. Coles**
STREET ADDRESS **5601 Headquarters Drive**
CITY-ST-ZIP **Plano, Texas 75024**

TITLE **V** ☒ Delete
NAME **SANTORA, GREG J**
STREET ADDRESS **5601 HEADQUARTERS DRIVE**
CITY-ST-ZIP **PLANO, TX 75024**

TITLE **AS** ☐ Change ☐ Addition
NAME **Mark A. Portner**
STREET ADDRESS **5601 Headquarters Drive**
CITY-ST-ZIP **Plano, Texas 75024**

TITLE **S** ☒ Delete
NAME **VALENTINE, CATHERINE J**
STREET ADDRESS **5601 HEADQUARTERS DRIVE**
CITY-ST-ZIP **PLANO, TX 75024**

TITLE **AS** ☐ Change ☒ Addition
NAME **Janelle Wolf**
STREET ADDRESS **5601 Headquarters Drive**
CITY-ST-ZIP **Plano, Texas 75024**

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 607, 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.

Lacerte Educational Services, Inc. By: Mark A. Portner, Asst. Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

214 387
4-25-03 2928

CR2E034 (10/02)