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FILED

Jan 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F11032 (2)

1. Corporation Name
OUR LADY OF THE ROSARY SCHOOL, INC.



Principal Place of Business

Mailing Address

10701 SW 95 ST
MIAMI FL 33176

~~9768 SW 94 TERRACE~~
MIAMI FL 33176
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1980

4. FEI Number

59-2074432

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 11491 SW 103 STREET

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FL

Zip

29 33176

Country

30 USA

9. Name and Address of Current Registered Agent

SIRVEN, MARTHA R
~~9768 SW 94 TERRACE~~
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name

MARTHA R. SIRVEN

82

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

11491 S.W. 103 STREET

83

84

City MIAMI

FL

85

Zip Code 33176

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

Martha R. Sirven (MARTHA R. SIRVEN) PRESIDENT

1/9/98

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 P
NAME SIRVEN, MARTHA R.
STREET ADDRESS ~~9768 SW 94 TERRACE~~
CITY-ST-ZIP MIAMI FL 33176

TITLE ST
NAME SIRVEN, JOSE L.
STREET ADDRESS ~~9768 SW 94 TERRACE~~
CITY-ST-ZIP MIAMI FL 33176

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SIRVEN, MARTHA R. ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 11491 S.W. 103 STREET
1.4 CITY-ST-ZIP MIAMI FL 33176

2.1 TITLE S.J.T. ☒ Change ☐ Addition
2.2 NAME SIRVEN, JOSE LUIS
2.3 STREET ADDRESS 11491 SW 103 STREET
2.4 CITY-ST-ZIP MIAMI, FL 33176

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 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: *Martha R. Sirven* (MARTHA R. SIRVEN)

1/9/98 (305) 271-8389

CR2E034 (10/97)