FILED

05-10-2002 90060 023 \*\*\*150.00

May 10, 2002 8:00 am Secretary of State

DOCUMENT # F95000000855

THE BROWN SCHOOLS OF FLORIDA, INC.

Principal Place of Business 1407 W. STASSNEY LANEE

**AUSTIN TX 78745** US

Mailing Address

P.O. BOX 4008 AUSTIN TX 78765

US

2. Principal Place of Business	3. Mailing Address			
Suite, Apt. #, etc.	Suite, Apt. #, etc.			
City & State	City & State			

City & State		City & State		4. FEI Number		Applied For	
				74-2334896		Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired		\$8.75 Additional ee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C T CODDODA	TON CYCTEM		Name		9.010.00	gon	
C T CORPORATION SYSTEM 1200.SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Street Addr	Street Address (P.O. Box Number is Not Acceptable)				
			City		FL	Zip Code	
8. The above named	d entity submits this stateme	ent for the purpose of chang	ing its registered office or reg	sistered agent, or both, in the State of Flori	ida.	-l	
SIGNATURE							
Signature	a, typed or printed name of registered	agent and title if applicable.	(NOTE: Registered Agent signature re	quired when reinstating)	DATE		

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCD Delete TITLE NAME RILEY. THOMAS Sherry Thornton NAME STREET ADDRESS 1407 W. STASSNEY 1407 West Stassney Lane STREET ADDRESS CITY-ST-ZIP **AUSTIN TX** CITY-ST-ZIP Austin, TX 78745 TITLE ✓ Delete TITLE NAME WADDILL, GREGG NAME Darrell Massengale STREET ADDRESS 1407 W STASSNEY 1407 West Stassney Lane STREET ADDRESS CITY-ST-ZIP **AUSTIN TX** CITY-ST-ZIP Austin, TX 78745 Delete TITLE Change Change ☐ Addition NAME PUTNEY, RICHARD NAME Mary Wilkes STREET ADDRESS 1407 WEST STASSNEY STREET ADDRESS 1407 West Stassney Lane CITY-ST-ZIP **AUSTIN TX** CITY-ST-ZIP Austin TX 78745 TITLE D ☐ Delete TITLE ☐ Change ■ Addition NAME CROSBY, CHRIS NAME STREET ADDRESS 65 EAST 55TH ST STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCOWN, GEORGE NAME STREET ADDRESS 3000 SANDHILL RD 290 STREET ADDRESS CITY-ST-7IP MENLO PARK CA 94025 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME Marguerite Sallee STREET ADDRESS STREET ADDRESS 1407 West Stassney Lane CITY-ST-ZIP CITY-ST-ZIP Austin.

<u>TX</u> 78745 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: