

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # G28363

(1)

1. Corporation Name

ADDISON ACADEMY INC.

Principal Place of Business

19860 JOG ROAD
BOCA RATON FL 33434

Mailing Address

19860 JOG ROAD
BOCA RATON FL 33434

2. Principal Place of Business

21 6620 N.W. 23 Street

2a. Mailing Address

25 6620 N.W. 23 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Margate, Florida

City & State

28 Margate, Florida

Zip

24 33063

Country

25 Broward

Zip

29 33063

Country

30 Broward

9. Name and Address of Current Registered Agent

MELTON, BETTY
6620 NW 23 ST
MARGATE FL 33063

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

03/17/1983

3a. Date of Last Report

03/10/1994

4. FEI Number

59-2420725

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 liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MELTON, BETTY
STREET ADDRESS	12532 COBBLESTONE WAY
CITY-ST-ZIP	BOCA RATON, FL 00000
TITLE	V
NAME	JAKUBIAK, RONALD
STREET ADDRESS	12532 COBBLESTONE WAY
CITY-ST-ZIP	BOCA RATON, FL 00000
TITLE	TD
NAME	MELTON, LOUIE C
STREET ADDRESS	12532 COBBLESTONE WAY
CITY-ST-ZIP	BOCA RATON, FL 00000
TITLE	SD
NAME	JAKUBIAK, MARIAN
STREET ADDRESS	12532 COBBLESTONE WAY
CITY-ST-ZIP	BOCA RATON, FL 00000
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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 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)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if resigned, or on an attachment with an address.

SIGNATURE:

Marian C. Jakubiak

1-24-95 (407) 483-3838

SIGNATURE AND TITLE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature (Printed Name)