FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # G28363** ADDISON ACADEMY INC. 01-30-2001 90006 039 ***150.00 Principal Place of Business Mailing Address 6620 N.W. 23 STREET 6620 N.W. 23 STREET MARGATE FL 33063 MARGATE FL 33063 UUUTUUUZ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2420725 Not Applicable Country Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELTON, BETTY Street Address (P.O. Box Number is Not Acceptable) 6620 NW 23 ST MARGATE FL FL 33063 Zip Code FL 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 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Change ☐ Addition TITLE ☐ Delete NAME MELTON, BETTY NAME STREET ADDRESS STREET ADDRESS 6620 N.W. 23 STREET CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 ☐ Addition TITLE ☐ Detete TITLE Change NAME JAKUBIAK, RONALD NAME STREET ADDRESS 6620 N.W. 23 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME MELTON, LOUIE C NAME STREET ADDRESS STREET ADDRESS 6620 N.W. 23 STREET CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 ☐ Addition TITLE ☐ Delete TITLE NAME NAME JAKUBIAK, MARIAN STREET ADDRESS STREET ADDRESS 6620 N.W. 23 STREET CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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: _

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-17-200/ 973-1478