

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 02, 2001 8:00 am
Secretary of State

07-02-2001 90002 012 ***550.00

DOCUMENT # **659969**

1. Entity Name **THE HOLLAND NORTHLAKE DAY SCHOOL INC**

Principal Place of Business **659969** Mailing Address

**8788 N. MILITARY TRAIL
 PALM BEACH GARDENS FL.
 33410**

SAME

C0072283

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2401557

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**REBECCA G. DUANE
 JONES, FOSTER, JOHNSON & STUBBS P.A.
 505 SOUTH FLAGLER DR SUITE 1100
 WEST PALM BEACH FL 33410**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required 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, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VICE PRESIDENT** ☒ Delete
 NAME **DIANN C. HOLLAND**
 STREET ADDRESS **8788 N. MILITARY TRAIL**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **P** **DIANN C. HOLLAND PRESIDENT** ☒ Change ☐ Addition
 NAME **DIANN C. HOLLAND**
 STREET ADDRESS **8788 N. MILITARY TRAIL**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **PRESIDENT** ☒ Delete
 NAME **JOHN B COGBURN**
 STREET ADDRESS **5280 N OCEAN DR APT 12C**
 CITY-ST-ZIP **SINGER ISLAND FL 33404**

TITLE **VICE PRESIDENT V.** ☒ Change ☐ Addition
 NAME **JOHN B COGBURN**
 STREET ADDRESS **5280 N OCEAN DR APT 12C**
 CITY-ST-ZIP **SINGER ISLAND FL 33404**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SECRETARY TREASURER ST.** ☐ Change ☐ Addition
 NAME **DOLORES M. COGBURN**
 STREET ADDRESS **5280 N. OCEAN DR APT 12C**
 CITY-ST-ZIP **SINGER ISLAND FL 33404**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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: **John B. Coxburn** **VICE PRESIDENT**

6-25-01

561-842-0698

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment Doc # 659969-C002283
The Holland Northlake Day School

8788 North Military Trail • Palm Beach Gardens, Florida 33410 • (561) 627-6170

UNIFORM BUSINESS REPORT
DIVISION OF CORPORATIONS
P.O. Box 1500
TALAHASSEE FL 32302-1500

6-25-01

RE: H:21999 + G:59969 DOCUMENT NUMBERS

DEAR SIR

2001 UNIFORM BUSINESS REPORT (UBR) FORMS WERE NOT
RECEIVED BY MAIL AND HAD TO BE REQUESTED BY PHONE.
WE HAVE ENCLOSED \$50.00 EACH, BUT IF THE MISTAKE IN
MAILING WAS OVERLOOKED OR IN ERROR WE REQUEST
REPAYMENT OF LATE FEE OF \$400.00 EACH.

SINCERELY/

JMBlofen
VICE PRESIDENT

I love my school

"YEAR ROUND" QUALITY MONTESSORI AND RECREATIONAL PROGRAMS
FOR PRE-SCHOOL AND ELEMENTARY CHILDREN WHO DESERVE THE BEST.