

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # J68396 (7)

1. Corporation Name

KINGS MEADOW DAY SCHOOL, INC.



Principal Place of Business

Mailing Address

~~9911 SW 142ND AVENUE~~
9911 SOUTHWEST 142ND AVENUE
MIAMI FL 33186

~~9911 SW 142ND AVENUE~~
9911 SOUTHWEST 142ND AVENUE
MIAMI FL 33186

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/14/1987

3a. Date of Last Report

06/30/1995

4. FEI Number

59-2798735

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

FERRANTE, JONA
9911 SOUTHWEST 142ND AVENUE
MIAMI FL 33186

81 Name

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

83

84 City

FL

85

Zip Code

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 fee (if applicable)

(NOTE: Registered Agent signature is not required for this filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
DPS
FERRANTE, JONA
STREET ADDRESS
9911 SW 142ND AVENUE
CITY - ST - ZIP
MIAMI FL

1. TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
DVP
FERRANTE, ROCCO
STREET ADDRESS
9911 SW 142ND AVENUE
CITY - ST - ZIP
MIAMI FL 33186

2. TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

3. TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4. TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5. TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6. TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jona Ferrante
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96 305-386-0008
DATE DAYTIME PHONE #

CR2E034 (12/95)

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STATEMENT OF CHANGE OF REGISTERED AGENT,
DIRECTORS & OFFICERS OF
KINGS MEADOW DAY SCHOOL, INC.,
a Florida Corporation
Document #J68396(7)

Pursuant to Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida on April 14, 1987, submits the following statement in order to change its registered agent, directors and officers:

The changes are as follows:

1. The name of the corporation is Kings Meadow Day School, Inc., incorporated April 14, 1987, under document no. J68396(7).

2. The name and address of the current registered agent and office is:

Laura K. Wright
9911 S. W. 142 Avenue
Miami, FL 33186

3. The name and address of the new registered agent and office is:

Jona Ferrante
9911 S. W. 142 Avenue
Miami, FL 33186

4. The names of the current directors and officers of the corporation of record with the Division of Corporations are:

Laura K. Wright, Director & President
Robert L. Wright, Director

5. The name and address of the new director and officer is:

Jona Ferrante, Director & President
9911 S. W. 142 Avenue
Miami, FL 33186

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The foregoing changes result from the sale of the corporation, the resignation of the former officers and directors, the election of a new President and Director, all of the foregoing having been duly authorized and memorialized by resolutions and other appropriate documentation duly adopted by the corporation.

Dated 4/28, 1994.

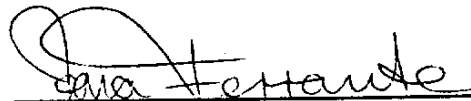

JONA FERRANTE
President & Director

(Corporate Seal)

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept, the obligation of my position as registered agent.

Dated 4/28, 1994


JONA FERRANTE
Registered Agent