## 2001 UNIFORM BUSINESS REPORT (UBR). FILED Mar 13, 2001 8:00 am Secretary of State **DOCUMENT # J68396** 1. Entity Name KINGS MEADOW DAY SCHOOL, INC. 03-13-2001 90076 034 \*\*\*150.00 Principal Place of Business Mailing Address KINGS MEADOW DAY SCHOOL INC SAME 9911 SOUTHWEST 142ND AVENUE 9911 S.W. 142 AVE MIAMI FL 33186 MIAMI FL 33186 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 59-2798735 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRANTE, JONA Street Address (P.O. Box Number is Not Acceptable) 9911 SOUTHWEST 142ND AVENUE MIAMI FL 33186 Zip Code City FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPS Addition ☐ Change TITLE ☐ Delete TITLE FERRANTA.JONA NAME NAME STREET ADDRESS 9911 SW 142ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL DVP ☐ Change ☐ Addition TITLE ☐ Delete TITLE FERRANTE, ROCCO NAME NAME STREET ADDRESS 9911 SW 142ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 attractment who an address, with all other like empowered.

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STREET ADDRESS

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TITLE

NAME

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CITY-ST-ZIP

STREET ADDRESS

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rable Jona Ferrante

☐ Delete

0.8 5

305-386-000 8

Change

☐ Addition

Daytime Phone #

CR2E034 (10/00)