

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K97311

1. Corporation Name

HOLLYWOOD HILLS PRIVATE SCHOOL, INC.

Principal Place of Business

621 N.W. 53RD STREET
SUITE 450
BOCA RATON FL 33487

Mailing Address

621 N.W. 53RD STREET
SUITE 450
BOCA RATON FL 33487

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

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2a. Mailing Address

26

Suite, Apt. #, etc.

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City & State

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Zip

Country

29

30

9. Name and Address of Current Registered Agent

WEISSMAN, RICHARD
621 N.W. 53RD STREET, #450
BOCA RATON FL 33487

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 title (if applicable)

NOTE: Registered Agent signature is not required for this form.

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPST

NAME

WEISSMAN, RICHARD

STREET ADDRESS

621 N.W. 53RD STREET, #450

CITY-ST-ZIP

BOCA RATON FL 33487

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

13.

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/99

(561) 237-2245

0364054

CR2E034 (1/198)