2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000012094

FILED May 01, 2003 Secretary of State

Entity Name: CHARTER SCHOOLS USA AT HOUSTON GATEWAY ACADEMY, L.C.

Current Principal Place of Business: New Principal Place of Business: 6245 N. FEDERAL HWY., 5TH FL FT. LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 6245 N. FEDERAL HWY., 5TH FL FT. LAUDERDALE, FL 33308 FEI Number: 65-1128066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POZZUOLI, EDWARD J ESQUIRE % TRIPP SCOTT, PA 110 SE 6TH ST, 15TH FL FT. LAUDERDALE, FL 33301 US 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete CHARTER SCHOOLS USA., INC. Name: Name: Address: 6245 NORTH FEDERAL HIGHWAY, FIFTH FLOOR Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HAGE, JONATHAN K Name: Address: 6245 NORTH FEDERAL HIGHWAY, FIFTH FLOOR Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JONATHAN K. HAGE MGRM 05/01/2003