2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M29278 Apr 24, 2001 8:00 am Secretary of State CYPRESS MONTESSORI SCHOOL INC. 04-24-2001 90331 008 ***158 75 Principal Place of Business Mailing Address C/O MARY ANN PEAFF C/O MARY ANN PFAFF 101 SW 2ND STREET 101 SW 2ND STREET 00040043 POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2675903 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PFAFF, MARY ANN Street Address (P.O. Box Number is Not Acceptable) 101 SW 2ND STREET POMPANO BEACH FL 33060 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. PD ☐ Addition TITLE ☐ Delete TITLE PFAFF, MARY ANN NAME NAME 101 SW 2ND STREET STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Addition Change ☐ Delete TITLE TITLE HENNESSEY, CLAIRE NAME NAME STREET ADDRESS 101 SW 2ND ST STREET ADDRESS CITY'ST-ZIP CITY-ST-ZIP POMPANO BCH FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS 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.

CITY-ST-7IP

SIGNATURE AND TYPED OR PROTTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date