2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M44948 1. Entity Name ... KILLIAN MONTESSORI SCHOOL, INC.

FILED May 16, 2001 8:00 am Secretary of State 05-16-2001 90025 032 ***150.00

| Principal Plac | ce of Busines | s | Mailing Address | | | | | | | | |
|--|-------------------|--|--|--------------|--|--------------|--|-------------|---------------------------------|---------------------------|------------------|
| C/O ROD KIMREY 8640 S.W. 112 ST. MIAMI FL 33156 US | | | C/O ROD KIMREY 8640 S.W. 112 ST. MIAMI FL 33156 US | | | | | | | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | - | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | _ | DO NOT WRITE IN THIS SPACE | | | | |
| City & State | | | City & State | | | 4. | 4. FEI Number 59-2796415 Applied For | | | | |
| Zip Country | | Zip Count | | try 5 | | | | \$8.75 A | Not Applicable 8.75 Additional | | |
| | 6 Name | and Address of Current F | Registered Agent | <u> </u> | 1. | | Name and Address of New R | | Fee Requi | ired | 4 |
| <u> </u> | . O. Italie | and Address of Current | tegistered Agent | | Name | | Hame and Address of Hew H | egistereor | gen | | 1 |
| KIMREY, ROD 11456 SW 86TH LANE MIAMI FL 33173 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| IMICAL | VII FE 33173 | • | | | City | | | | Zip Co | ode | - |
| | <u></u> | | <u></u> | | 1, | | | FL | | | ╛ |
| 8. The above | e named entity | y submits this statement for | the purpose of changing its | register | ed office or regis | stered ag | gent, or both, in the State of Flo | rida. | | | |
| SIGNATURE | Signature, typed | or printed name of registered agent ar | nd title if applicable. (NOT | : Registere | d Agent signature requ | uired when r | einstating) | DATE | | | |
| 9 This corp | oration is oligi | ble to entiefy its Intensible | FILE NOW! | U FEE | IS \$150.00 | | | | | | 1 |
| This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) | | | After MAY 1, 2001 Fee will be \$550.0 Make Check Payable to Department of S | | | | 10. Election Campaign Fin Trust Fund Contribution | | | .00 May Be led to Fees | |
| 11. | | OFFICERS AND D | DIRECTORS | 12. | | A | DDITIONS/CHANGES TO OFF | CERS AND | DIRECTO | RS IN 11 |]_ |
| THTLE | P P | oon. | ☐ Delete | TITLI NAM | l l | | | | ☐ Change | e 🔲 Addition | F034 (10/00) |
| NAME KIMREY, ROD STREET ADDRESS 11456 SW 86TH LANE | | | | | ET ADDRESS | | | | | | 7 |
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| STREET ADDRESS |] | | | STRE | ET ADDRESS | | | | | | |
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| NAME | | | | NAM | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | ET ADDRESS | | | | | | |
| | Cortifue that the | information symplical vides | his filing days not gualify for | _1 | -ST-ZIP | Cont | 140.07(0)(0) Elected October 1 | £ | : | | - |
| indicated | on this report | tor cupolomontal report in t | rus uning does not qualify for | ine exei | nption stated in | section | 119.07(3)(i), Florida Statutes, I | runner cert | ry 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 the empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OF FICER OR DIRECTOR