CR2E037 (10/02)

FILED

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2003 8:00 am Secretary of State DOCUMENT # N0000006758 1. Entity Name 02-26-2003 90115 029 ****61.25 ARCHBISHOP COLEMAN F. CARROLL HIGH SCHOOL, INC. Principal Place of Business Mailing Address 10300 SW 167TH AVE 10300 SW 167TH AVE MIAMI FL 33196 **MIAMI FL 33196** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-0787341 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZGERALD, J PATRICK Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY, SUITE 3-B **CORAL GABLES FL 33134** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete PD TITLE Change ☐ Addition NAVARRO, PABLO NAME DAVIS, MICHAEL W. 10300 SW 167 AVE NAME STREET ADDRESS 5400 SW 102 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP MIAMI, FL 33196 TITLE Delete TITLE Change FENCHAK, RICHARD J DR ☐ Addition NAME NAME STREET ADDRESS 10300 SW 167TH AVE STREET ADDRESS CITY-ST-7(P MIAMI FL 33196~ CITY-ST-ZIP ΤŊ ☐ Delete TITLE Change ☐ Addition VAUGHAN, JOHN J NAME NAME STREET ADDRESS 9401 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KELLY, VINCENT T REV NAME STREET ADDRESS 9401 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP TITLE ☐ Delete HENNESSEY, WILLIAM J ☐ Change ☐ Addition NAME NAME STREET ADDRESS 9401 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 changed, or on an attachment with an address, with all other like experienced.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

D RICHARD J. FENCHAR 2/21/03 (305) 388-67