2002 UNIFORM BUSINESS REPGRT (UBR)

Mar 05, 2002 8:00 am Secretary of State DOCUMENT # N0100006007 1. Entity Name 03-05-2002 90071 009 ****61.25 SOMERSET ACADEMY MIDDLE SCHOOL, INC. Principal Place of Business Mailing Address 6255 BIRD ROAD 6255 BIRD ROAD MIAMI FL 33155 MIAMI FL 33155 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. FEi Number Applied For 65-11392 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) ZULUETA, IGNACIO G ESQ. 6255 BIRD ROAD **MIAMI FL 33155** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME abello. Alejandra s NAME 6255 BIRD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 33155 TITLE ☐ Delete TITLE Change ☐ Addition NAME DEUTSCH, PETER HON. NAME STREET ADDRESS 6255 BIRD ROAD STREET ADDRESS CITY-ST-ZIP Miami FL 33155 CITY-ST-ZIP T/VP 2v/veta, Ignacio 6255 Bird Road TITLE ☐ Delete Change TITLE ☐ Addition ZULUETA, IGNACIO NAME STREET ADDRESS 6255 BIRD ROAD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP MIAMI FL Delete TITLE ☐ Change ☐ Addition NAME LEON, FRANCISCO J NAME STREET ADDRESS 6255 BIRD ROAD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME JACOBY, RUTH DR. NAME STREET ADDRESS 6255 BIRD ROAD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME ZULUETA, FERNANDO J NAME STREET ADDRESS 6255 BIRD ROAD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

ATTACKMENT DOCH: NO1000006007

OFFICERS AND DIRECTORS (CONT'D)

TITLE:

NAME: STREET ADDRESS: CITY-STATE-ZIP: SECRETARY/VICE-PRESIDENT MAGDALENA FRESEN 6255 BIRD ROAD MIAMI, FLORIDA 33155

TITLE: NAME:

STREET ADDRESS: CITY-STATE-ZIP: DIRECTOR ANGIE HUI FANG SU, ED.D. 2150 ARECA PALM ROAD BOCA RATON, FLORIDA 33432 324493