2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # N04800** THE EDUCATION FUND, INC. 04-28-2001 90080 042 ****61.25 Principal Place of Business Mailing Address 4299 NW 36TH ST. 4299 NW 36TH ST. STE. 203 STE. 203 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2468114 Not Applicable Zip 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) RAATTAMA, HENRY H ESQ AKERMAN SENTERFITT & EIDISON PA 1 SE 3RD AVE 28TH FLOOR SUNTRUST INTER City Zip Code **MIAMI FL 33131** 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 FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. BOD TITLE ☐ Delete TITLE Change Addition KING, STEPHANIE NAME NAME STREET ADDRESS 15000 S SPUR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161 BOD TITLE. ☐ Delete TITLE Change Addition NAME LLERENA, MARIA NAME STREET ADDRESS 444 SW 60 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 <u>۷</u> ر TITLE BOD ☐ Delete TITLE Change Change Addition NAME LOCKE, BARBARA E NAME STREET ADDRESS 701 BRICKELL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 BOD ☐ Delete TITLE 3 TITLE **Change** ■ Addition MENEDEZ, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 3400 LAKESIDE DR CITY-ST-ZIP CITY-ST-7IP MIRAMAR FL 33027 ED TITLE ☐ Delete TITLE P M Change ☐ Addition LECHT, LINDA NAME NAME STREET ADDRESS 4299 NW 36 ST STE 203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL VC TITLE BOD ☐ Delete TITLE **X** Change ☐ Addition ROMANI, BARBARA NAME NAME STREET ADDRESS 8750 DORAL BLVD 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 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.

CITY-ST-ZIP

SIGNATURE:

MIAMI FL 33178-2402

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01 305/884/2173 Date Daytime Phyline #

Attachment D# NOU800 BUO40769

THE EDUCATION FUND, INC. **BOARD OF DIRECTORS**

OFFICERS

SUSAN	YAROSZ,	CHAIR
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First Vice President Corporate Relations Washington Mutual 100 SE 2nd St., First Floor Miami, FL 33131

FRANK J. ROZA, Esq., TREASURER

General Counsel Union Planters Bank 2800 Ponce de leon Boulevard Coral Gables, FL 33134

DIRECTORS

LUCY PETREY	HECTOR PONTE	
Associate Professor	Vice President	
Miami-Dade Community College	Financial Sales Leader	
508 Castania Avenue	First Union National Bank	
Coral Gables, FL 33146	FL6207	
	200 South Biscayne Boulevard	
	Miami, FL 33131-2397	
BRENDA BASSETT	PATRICIA JOANN COHEN	
Senior Advancement Officer	Teacher of the Year	
Office of Advancement	Wesley Matthews Elementary School	
Johnson & Wales University	12345 S.W. 18 th Terrace	
1701 NE 127 th St.	Miami, Fl 33175	
North Miami, Fl 33181-2518		
PILAR BOSCH	ROGER CUEVAS	
Senior Real Estate Officer	Superintendent	
Office Depot, Inc.	Miami-Dade County Public Schools	
2200 Old Germantown Road	1450 N.E. Second Avenue, Room 912	
Delray Beach, FL 33445	Miami, FL 33132-1308	
DENNIS DAVIS	PERLA TABARES HANTMAN	
Principal of the Year	School Board Chair	
Miami Sunset High School	The School Board of Miami-Dade County	
13125 S.W. 72 nd Street	1450 N.E. 2 nd Avenue, Room 700	
Miami, FL 33183	Miami, FL. 33132-1308	