2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2002 8:00 am Secretary of State **DOCUMENT # N10796** 02-07-2002 90002 039 ****61.25 GUARDIAN SHEPHERD LUTHERAN CHRISTIAN DAY SCHOOL, INC. Principal Place of Business Mailing Address 110 PHOENETIA AVE. 110 PHOENETIA AVE. CORAL GABLES FL 33134 CORAL GABLES FL 33134 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 59-2566335 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 Street Address (P.O. Box Number is Not Acceptable) BEATO, LEO 110 PHOENETIA AVENUE MIAMI FL 33134 City 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 Make Check Payable to \$5.00 May Be **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** e OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME BEATO, LEO STREET ADDRESS STREET ADDRESS 110 PHOENETIA AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE DΛ ☐ Delete TITLE Change Addition NAME NAME vettel, irwin STREET ADDRESS STREET ADDRESS 9220 SW 83 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 DЛ ☐ Defete TITLE ☐ Addition Change NAME OBER. JEANNE NAME STREET ADDRESS STREET ADDRESS 9171 FOUNTAINBLEU BLVD, APT, F-7 CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI FL 33172</u> TITLE D/S ☐ Delete TITLE Change ☐ Addition NAME DOMINQUEZ, FELICIA NAME STREET ADDRESS 7595 SW 29ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filling 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 with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-71P

TITLE

NAME

□ Delete

☐ Change

☐ Addition