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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N24117

1. Corporation Name

BERKSHIRE EDUCATIONAL SEARCH TEAM, INC.

Principal Place of Business

16 FARRELL, LOUIS R.
28800 S.W. 152ND AVENUE
HOMESTEAD FL 33033

Mailing Address

16 FARRELL, LOUIS R.
28800 S.W. 152ND AVENUE
HOMESTEAD FL 33033

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

12/29/1987

4. FEI Number

65-0032867

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

FARRELL, LOUIS R.
28800 S.W. 152ND AVENUE
HOMESTEAD FL 33033

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME FARRELL, LOUIS R.
STREET ADDRESS 75401 OVERSEAS HWY
CITY-ST-ZIP ISLAMORADA FL

TITLE VD ☒ DELETE

NAME FARRELL, SCOTT L.
STREET ADDRESS 17301 S.W. 298TH STREET
CITY-ST-ZIP HOMESTEAD FL

TITLE VD ☒ DELETE

NAME FARRELL, TODD W.
STREET ADDRESS 17301 S.W. 298TH STREET
CITY-ST-ZIP HOMESTEAD FL

TITLE VD ☐ DELETE

NAME FARRELL, SEAN C.
STREET ADDRESS 17301 S.W. 298TH STREET
CITY-ST-ZIP HOMESTEAD FL

TITLE STD ☒ DELETE

NAME FARRELL, DOROTHY A.
STREET ADDRESS 75401 OVERSEAS HWY
CITY-ST-ZIP ISLAMORADA FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Trustee ☐ Change ☒ Addition

1.2 NAME Gustavo Marin

1.3 STREET ADDRESS 10905 SW 172 Terr

1.4 CITY-ST-ZIP M. Am, Fla 33157

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)