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May 27, 1999 8:00 am
Secretary of State

05-27-1999 90007 049 ****70.00

**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000005564

1. Corporation Name

ALL-STAR ACADEMY PRIVATE SCHOOL CORPORATION

565673 - 90007 - 49

Principal Place of Business

6200 LINTON BLVD
DELRAY BEACH FL 33484
US

Mailing Address

6200 LINTON BLVD
DELRAY BEACH FL 33484
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/06/1993

4. FEI Number
65-0459054

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

STONE, S R III
5779 NW 38 TERRACE
BOCA RATON FL 33496

10. Name and Address of New Registered Agent

81 Name Stone III, S. Robert

82 Street Address (P.O. Box Number is Not Acceptable)
6200 Linton Blvd.

83

84 City Delray Beach, FL 85 Zip Code 33484

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 *S. Robert Stone III* S. Robert Stone III President 05/25/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME STONE, ROBERT III
STREET ADDRESS 5779 NW 38TH TERRACE
CITY-ST-ZIP BOCA RATON FL 33496

TITLE VD ☒ DELETE
NAME MINTZ, MICHAEL
STREET ADDRESS 5791 NW 38TH TERRACE
CITY-ST-ZIP BOCA RATON FL 33496

TITLE D ☒ DELETE
NAME CRACKNELL, FANNY
STREET ADDRESS 2347 HAYLOFT CIRCLE
CITY-ST-ZIP CHARLOTTE NC 28226

TITLE D ☒ DELETE
NAME HAUSMAN, ROBERT
STREET ADDRESS 17221 -2 BOCA CLUB BLVD.
CITY-ST-ZIP BOCA RATON FL 33487

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD ☒ Change ☐ Addition
1.1 TITLE Stone III, S. Robert
1.2 NAME 6200 Linton Blvd.
1.3 STREET ADDRESS Delray Bch., FL 33483
1.4 CITY-ST-ZIP

D ☐ Change ☒ Addition
2.1 TITLE William R. Laurie
2.2 NAME 6200 Linton Blvd.
2.3 STREET ADDRESS Delray Bch., FL 33484
2.4 CITY-ST-ZIP

D ☐ Change ☒ Addition
3.1 TITLE Lory M. Johnston
3.2 NAME 6200 Linton Blvd.
3.3 STREET ADDRESS Delray Bch., FL 33484
3.4 CITY-ST-ZIP

D ☐ Change ☒ Addition
4.1 TITLE Douglas R. Laurie
4.2 NAME 6200 Linton Blvd.
4.3 STREET ADDRESS Delray Bch., FL 33484
4.4 CITY-ST-ZIP

☐ Change ☐ Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition
6.1 TITLE
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)(i), 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:

S. Robert Stone III REQUIRED

05/25/99 (561) 495-7272

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)