2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 06, 2001 08:00 AM N93000005804 DOCUMENT # 1. Entity Name **Secretary of State** BAY POINT SCHOOLS, INC. Principal Place of Business Mailing Address 25005 S.W. 133RD AVE. 25005 S.W. 133RD AVE. FL MIAMI 33032 33032 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0457078 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 COLE MARY LOUISE PH.D. COLE MARY LOUISE PH.D. Street Address (P.O. Box Number is Not Acceptable) 4955 LAKEVIEW DRIVE MIAMI BEACH FL33140 US City Zip Code **MIAMI** 33032 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. 02/06/2001 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 Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME VAN BYLEVELT LLOYD NAME STREET ADDRESS STREET ADDRESS 1900 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI 33132 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PEREZ. .TIM NAME STREET ADDRESS STREET ADDRESS 17842 S.W. 107TH AVENUE, SUITE 25 CITY-ST-ZIP MIAMI FT. 33157 CITY-ST-ZIP TITLE D/P Delete TITLE Change ☐ Addition NAME COLE MARY LPH.D. NAME STREET ADDRESS 4955 LAKEVIEW DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH CITY-ST-ZIP FL. 33140 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: _

Mary Louise Cole

The state of the s

 \mathbf{D}/\mathbf{P}

02/06/2001

Davime Pho

CR2E037 (11/00)