2004 NOT-FOR-PROFIT CORPORATION

Feb 19, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N97000002553 02-19-2004 90009 043 ****70.00 SOMERSET ACADEMY, INC. Principal Place of Business Mailing Address 24008123 12425 SW 53RD STREET 6255 BIRD ROAD MIRAMAR, FL 33027 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0770346 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZULUETA, IGNACIO 6255 BIRD RD. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33155 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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 Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition NAME ZULUETA, FERNANDO NAME STREET ADDRESS 6255 BIRD RD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME ZULUETA, IGNACIO NAME 6255 BIRD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition JACOBY, RUTH ED.D. NAME NAME STREET ADDRESS 9866 NW 19TH ST STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ___ Addition NAME DEUTSCH, PETER CONGRES NAME STREET ADDRESS 10100 PINES BLVD. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME FRESEN, MAGDALENA NAME STREET ADDRESS 1412 FL RADO ST STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Addition Delete TITLE NAME HUI FANG SO, ANGIE ED.D. 2150 ARECA PALM RD STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP

12. 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 suppliemental 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

(305) 669-2906

Daytime Phone #