2001 UNIFORM BUŞINESS REPORT (UBR) FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # N9700003925 1. Entity Name DILLON COUNTRY DAY & LAB SCHOOL, INC. 01-26-2001 90103 046 ****70.00 Principal Place of Business Mailing Address PALM BEACH POLO STADIUM PALM BEACH POLO STADIUM 13420 SOUTH STONE BLVD 13420 SOUTH STONE BLVD WELLINGTON FL 33414 WELLINGTON FL 33414 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0762778 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 4 6. Name and Address of Current Registered Agent Name MOUSTAKIS, JUDITH DILLEN Street Address (P.O. Box Number is Not Acceptable) 12770 WESTPORT CIRCLE WELLINGTON FL 33414 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** DATE typed or printed name of registered agent and title if applicable Make Check Payable to **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE Delete TITLE NAME MOUSTAKIS, JUDITH DILLON NAME STREET ADDRESS STREET ADDRESS 12770 WESTPORT CIRCLE CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33414** TITLE Change ☐ Addition n ☐ Delete TITLE SMITH, MAUREEN E NAME NAME 771-RABBIT RD 12735 Gulf STREET ADDRESS STREET ADDRESS SANIBEL ISLAND FL 33957 Welle CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE NAME MOUSTAKIS, DAINA LINTON NAME 15420 LIVINGSTON 18001 Recha STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date

Daytime Phone #

Change

☐ Addition