FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 03, 2001 8:00 am § Secretary of State DOCUMENT # N98000004262 1. Entity Name MATER ACADEMY, INC. 02-03-2001 90282 026 \*\*\*\*61.25 Principal Place of Business Mailing Address 7700 NW 98TH ST 6255 BIRD RD HIALEAH GARDENS FL 33016 **MIAMI FL 33155** UUU16725 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0857507 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 Street Address (P.O. Box Number is Not Acceptable) ZULUETA, IGNACIO G ESQ 6255 BIRD ROAD MIAMI FL 33155 City 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 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 Trust Fund Contribution, **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE Addition ROMAN, MIRIAM NAME STREET ADDRESS 6255 BIRD ROAD STREET ADDRESS CITY-ST-ZIF **MIAMI FL 33155** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CASTELLS, MATILDE NAME STREET ADDRESS 6255 BIRD ROAD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ORTEGA, JOSE NAME STREET ADDRESS 6255 BIRD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** TITLE Delete TITLE Change **Addition** Zulueta, Ignacio NAME BALART, LINCOLN D Bird Road STREET ADDRESS 6255 BIRD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL **MIAMI FL 33155** TITLE ☐ Delete TITLE ☐ Addition Change NAME ZULUETA, FERNANDO J NAME STREET ADDRESS 6255 BIRD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE Delete TITLE Change Addition NAME FRESEN, MAGDALENA NAME STREET ADDRESS 6255 BIRD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155

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

Magdalena Fresen 1/29/2001