

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90071 008 ****61.25

DOCUMENT # N99000003576

1. Entity Name

THE DORAL ACADEMY, INC.

Principal Place of Business

Mailing Address

2173 NW 99TH AVE
 200
 MIAMI FL 33172

6255 BIRD RD
 MIAMI-DADE FL 33155

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0944569

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ZULUETA, IGNACIO G
6255 BIRD RD
MIAMI-DADE FL 33155

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
 NAME **P**
 STREET ADDRESS **ZULUETA, FERNANDO J**
 CITY-ST-ZIP **6255 BIRD RD**
MIAMI-DADE FL 33155

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
 STREET ADDRESS **LLANES, ROLANDO**
 CITY-ST-ZIP **4055 NW 97TH AVENUE**
MIAMI FL 33178

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
 STREET ADDRESS **MILIAN, LETICIA**
 CITY-ST-ZIP **6255 BIRD RD**
MIAMI-DADE FL 33155

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
 STREET ADDRESS **ZULUETA, IGNACIO**
 CITY-ST-ZIP **6255 BIRD ROAD**
MIAMI FL 33155

TITLE Change Addition
 NAME **T/V**
 STREET ADDRESS **Ignacio G. Zulueta**
6255 Bird Road
Miami, FL 33155

TITLE Delete
 NAME **S**
 STREET ADDRESS **FRESEN, MAGDALENE**
 CITY-ST-ZIP **6255 BIRD RD**
MIAMI FL 33155

TITLE Change Addition
 NAME **Secretary/Vice President**
 STREET ADDRESS **Fresen, Magdalena**
6255 Bird Rd
Miami, FL 33155

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **see Attached for Additional Directors**

TITLE Change Addition
 NAME
 STREET ADDRESS
 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: *M. Magdalena Fresen*

2/19/02 (805) 669-2906

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Designation

CRE037 (9/01)

ATTACHMENT DOC# N99000003576

OFFICERS AND DIRECTORS (CONT'D)

TITLE: DIRECTOR
NAME: ALEJANDRA SALIMA ABELLO, M.S. ED.
STREET ADDRESS: 5786 SW 97TH STREET
CITY-STATE-ZIP: MIAMI, FLORIDA 33156

329494

TITLE: DIRECTOR
NAME: GABRIELLE ALVAREZ
STREET ADDRESS: 10450 SW 48TH STREET
CITY-STATE-ZIP: MIAMI, FLORIDA 33178

TITLE: DIRECTOR
NAME: VICTOR BARROSO
STREET ADDRESS: 12583 SW 119TH PLACE
CITY-STATE-ZIP: MIAMI, FLORIDA 33186

TITLE: DIRECTOR
NAME: ANA MARIA CARBONELL
STREET ADDRESS: 193 CORYDON DRIVE
CITY-STATE-ZIP: MIAMI, FLORIDA 33166

TITLE: DIRECTOR
NAME: MILLIE C. FRESEN
STREET ADDRESS: 1412 EL RADO STREET
CITY-STATE-ZIP: CORAL GABLES, FLORIDA 33134

TITLE: DIRECTOR
NAME: JOSE R. PEREZ
STREET ADDRESS: 9701 SW 60TH COURT
CITY-STATE-ZIP: MIAMI, FLORIDA 33156