

2001 UNIFORM BUSINESS REPORT (UBR)

4/4

FILED

Apr 25, 2001 8:00 am
Secretary of State

04-04-2001 90499 005 ***150.00

DOCUMENT # P00000039384

1. Entity Name

WORLD LEADING SCHOOLS, INC.

Principal Place of Business

200 S. BISCAYNE BLVD.
SUITE 4600
MIAMI FL 33131

Mailing Address

200 S. BISCAYNE BLVD.
SUITE 4600
MIAMI FL 33131

2. Principal Place of Business

6725 SW 21ST STREET

3. Mailing Address

6725 SW 21ST STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FLORIDA

City & State

MIAMI FLORIDA

Zip

33155

Country

US

Zip

33155

Country

US

4. FEI Number

65-1004829

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

QUINTERO, IVAN NAVA
200 S. BISCAYNE BLVD.
SUITE 4600
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name HECTOR CASTRO

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

6725 SW 21ST STREET

City MIAMI

FL

Zip Code

33155

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: HECTOR CASTRO OPERATIONS MANAGER

4/2/2001

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME NAVA QUINTERO, IVAN
STREET ADDRESS 200 S. BISCAYNE BLVD. SUITE 4600
CITY-ST-ZIP MIAMI FL 33131 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE IVAN NAVA JR DP ☒ Change ☐ Addition
NAME
STREET ADDRESS 6725 SW 21ST STREET
CITY-ST-ZIP MIAMI, FL 33155

TITLE IVAN NAVA SR. DST ☐ Change ☐ Addition
NAME
STREET ADDRESS 6725 SW 21ST STREET
CITY-ST-ZIP MIAMI, FL 33155

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/02/2001

Date

(305) 266-5252

Daytime Phone

CR2E034 (10/00)