2002 UNIFORM BUSINESS REPORT (UBR)

Aug 12, 2002 8:00 am § Secretary of State P01000070926 DOCUMENT # 08-12-2002 90006 045 ***150.00 BENJAMIN FRANKLIN HIGH SCHOOL, INC. Principal Place of Business Mailing Address 2715 TIGERTAIL AVENUE 2715 TIGERTAIL AVENUE SUITE 201 SUITE 201 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 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 65-1121973 Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 ST 4TH FLOOR **MIAMI FL 33145** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Addition. GOODIS, LAWRENCE G NAME NAME 2715 TIGERTAIL AVENUE SUITE 201 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MONTALVO, JOSEFINA NAME NAME 2715 TIGERTAIL AVENUE SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-7IE **COCONUT GROVE FL 33133** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete

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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

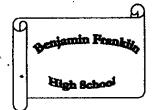
NAME

STREET ADDRESS

CITY-ST-7IP

Toolis Flawrence G. Goods

Addition



BENJAMIN FRANKLIN HIGH SCHOOL, INC.

August 2nd, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee. FL 32302-1500

Dear Sir or Madam;

Our corporation was formed on July 19th, 2001. Since then we have received one "Uniform Business Report" for the year 2002. This was only recently received, and as it had arrived late, I called the Division of Corporations and was informed that I had to submit a \$150.00 fee enclosed with the report.

Enclosed, please find the Uniform Business Report along with the remittance of this fee in the form of a check in the amount of \$150.00.

Sincerely yours,

Jamene d'Abodo Lawrence G. Goodis.

President