2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P31674** May 04, 2000 8:00 am 1. Entity Name Secretary of State ASSOCIATION OF AMERICAN SCHOOLS IN SOUTH AMERICA 05-04-2000 90171 044 ****61.25 Mailing Address Principal Place of Business 14750 NW 77 CT 14750 NW 77 CT STE 210 STE 210 MIAMI LKS FL 33016-1507 MIAMI LKS FL 33016 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 58-1333760 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GRAGG, K. LAWRENCE WHITE & CASE 200 S. BISCAYNE BLVD., 50TH FLOOR Zip Code City **MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to **FILE NOW:** Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition Change . TITLE ☐ Delete TITLE Cabeza de Vaca, Pilar P.O. Box 1701 157, Urb. Carcelen FARR, MICHAEL NAME NAME CR2E037 STREET ADDRESS CARRETERA ANTIGUA A PUERTO STREET ADDRESS CITY-ST-ZIP Quito, Ecuador CITY-ST-ZIP BARRANQUILLA COLUMBIA VD **Change** ☐ Addition ☐ Delete TITLE TITLE ED Tully-David 7432 NAME MORRIS, JAMES W NAME STREET ADDRESS STREET ADDRESS 14750 NW 77 CT., STE 210 ao Paulo, Brazil 01064-970 CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES FL Addition ☐ Delete TITLE D TITLE Strommen, Clifford NAME TULLY, DAVID NAME Casila 16211 Correo 9 STREET ADDRESS STREET ADDRESS CAIXA POSTAL 7432 CITY-ST-ZIP CITY-ST-ZIF SAO PAULO BRAZIL 01064-970 Addition ☐ Change TITLE Delete TITLE NAME ANDERSON, FRANK NAME STREET ADDRESS APARTADO 103-E1 TRIGAL, VALENCIA, EDO. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE CARABOBO, VENEZUELA Addition Delete TITLE Change TITLE NAME PONCE, PILAR NAME STREET ADDRESS STREET ADDRESS P.O. BOX 17 01 157, URB. CARCELEN CITY-ST-ZIP CITY-ST-ZIP QUITO ECUADOR ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HEATHERINGTON, MARY JO STREET ADDRESS LOTEAMENTO PATAMARES STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP SALVADOR BAHIA BRAZIL 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:

SCHOOLAWILMS SUBJIRED

CONTURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-00

<u> 305-821-0345</u>