

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2005 8:00 am
Secretary of State

01-07-2005 90002 016 ****61.25

DOCUMENT # P31674 1. Entity Name ASSOCIATION OF AMERICAN SCHOOLS IN SOUTH AMERICA, INC.					
Principal Place of Business 14750 NW 77 CT STE 210 MIAMI LKS, FL 33016 US			Mailing Address 14750 NW 77 CT STE 210 MIAMI LKS, FL 33016 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 58-1333760	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent GRAGG, K. LAWRENCE WHITE & CASE 200 S. BISCAYNE BLVD., 50TH FLOOR MIAMI, FL 33131				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TULLY, DAVID ☒ Delete CAIXA POSTAL 7432 SAO PAULO, BRAZIL, 01064		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAST PRESIDENT ☒ Change ☐ Addition TULLY, DAVID CAIXA POSTAL 7432 SAO PAULO, BRAZIL 01064	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED ☐ Delete MORRIS, JAMES W 14750 NW 77 CT., STE 210 MIAMI LAKES, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT ☒ Change ☐ Addition KLUMPP, DENNIS AVENIDA ESPANA 1175 ESQ Sgto. MARECOS ASUNCION, PARAGUAY	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete BARBA, SUSAN MANUEL BENIGNO CUEVA N80-190 QUITO, ECUADOR,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT ☒ Change ☐ Addition BARBA, SUSAN MANUEL BENIGNO CUEVA N80-190 QUITO, ECUADOR	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete KLUMPP, DENNIS SEROE COLORADO ARUBA, DUTCH CARIBBEAN,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC/TREASURER ☐ Change ☒ Addition ERIC SPINDLER KM 1, CARRETERA VIA A LA TOSCANA MATURIN, EDO. MONAGAS VENEZUELA	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☒ Delete SARGENT, WIN APARTADO 62-170 CARACAS, VENEZUELA,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ☐ Change ☒ Addition JEAN VAHEY FINAL CALLE LA CINTA LAS MERCEDES, CARACAS VENEZUELA	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PP ☒ Delete ANDERSON, FRANK CALLE ZULOAGA CRUCE VALENCIA, VENEZUELA,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ☐ Change ☒ Addition DON BERGMAN CALE NIDO DE AGUILAS 14515 LO BARNECHEA, SANTIAGO CHILE	
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: <u>J. W. Morris</u> JAMES W. MORRIS 1/4/05 305-821-0345 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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