

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90177 045 ****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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-1333760**

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

**GRAGG, K. LAWRENCE
WHITE & CASE
200 S. BISCAYNE BLVD., 50TH FLOOR
MIAMI FL 33131**

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

FILE NOW: FEE IS \$61.25

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	PD	☐ Delete
NAME	TULLY, DAVID	
STREET ADDRESS	CAIXA POSTAL 7432	
CITY-ST-ZIP	SAO PAULO, BRAZIL 01064	
TITLE	ED	☐ Delete
NAME	MORRIS, JAMES W	
STREET ADDRESS	14750 NW 77 CT., STE 210	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE	STD	☐ Delete
NAME	LAMB, ELSA	
STREET ADDRESS	AVENDIA ESPANA 1175	
CITY-ST-ZIP	ASUNCIÓN, PARAGUAY	
TITLE	D	☐ Delete
NAME	KLUMPP, DENNIS	
STREET ADDRESS	SEROE COLORADO	
CITY-ST-ZIP	ARUBA, DUTCH CARIBBEAN	
TITLE	VP	☐ Delete
NAME	SARGENT, WIN	
STREET ADDRESS	APARTADO 62-170	
CITY-ST-ZIP	CARACAS, VENEZUELA	
TITLE	PP	☐ Delete
NAME	ANDERSON, FRANK	
STREET ADDRESS	CALLE ZULOAGA CRUCE	
CITY-ST-ZIP	VALENCIA, VENEZUELA	

TITLE	D	☐ Change ☒ Addition
NAME	Barba, Susan	
STREET ADDRESS	Manuel Benigno Cueva N80-190	
CITY-ST-ZIP	Carcelen, Quito, Ecuador	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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: **JAMES W MORRIS**

3-5-03 305-821-0345

CR2E037 (10/02)