

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 6/1/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Matham
 Secretary of State
 DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 JUL -5 AM 8:50

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P94000073201 (3)

1. Corporation Name

NEW TAMPA DAY SCHOOL, INC.

Principal Place of Business

**7123 YARDLEY WAY
TAMPA FL 33647**

Mailing Address

**7123 YARDLEY WAY
TAMPA FL 33647**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Quasiest

09/30/1994

3a. Date of Last Report

2. Previous Place of Business

2a. Mailing Address

21. State Apt # etc

26. State Apt # etc

22. City & State

27. City & State

23. Zip

24. County

28. Zip

30. County

4. FEI Number

593288352

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCBATH, DONALD L JR.
1301 WEST FLETCHER AVENUE
STE. 8
TAMPA FL 33612**

01. Name

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

03.

04. City

FL

05. Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office (or registered agent, or both) in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent or Registered Agent with P.O. Box Number

Signature of Registered Agent with P.O. Box Number

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995

01. TITLE

02. NAME

03. STREET ADDRESS

04. CITY, ST, ZIP

05. NAME

06. STREET ADDRESS

07. CITY, ST, ZIP

08. NAME

09. STREET ADDRESS

10. CITY, ST, ZIP

11. NAME

12. STREET ADDRESS

13. CITY, ST, ZIP

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. NAME

18. STREET ADDRESS

19. CITY, ST, ZIP

20. NAME

21. STREET ADDRESS

22. CITY, ST, ZIP

01. TITLE

02. NAME

03. STREET ADDRESS

04. CITY, ST, ZIP

05. NAME

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11. NAME

12. STREET ADDRESS

13. CITY, ST, ZIP

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. NAME

18. STREET ADDRESS

19. CITY, ST, ZIP

20. NAME

21. STREET ADDRESS

22. CITY, ST, ZIP

PRESIDENT/TREASURER

FREDERIC H. WOOD III

7123 YARDLEY WAY

TAMPA, FL 33647

VICE PRESIDENT/SECRETARY

DEBORAH G. WOOD

7123 YARDLEY WAY

TAMPA, FL 33647

14. I hereby certify that the information supplied with this report is substantially true and correct, and that I am not aware of any information that would cause me to believe that the information is false or misleading. I further certify that the information submitted on this annual report or biennial report is true and accurate and that my signature shall have the same legal effect as if made under oath. That person officer or director of the corporation or franchise organization is hereby authorized to sign this report as required by Chapter 140, Florida Statutes, and that my name appears in block 13 of the report as an officer or director of the corporation or franchise organization.

SIGNATURE:

Frederic H. Wood III

FREDERIC H. WOOD III

6/28/95 (813)971-7703

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR