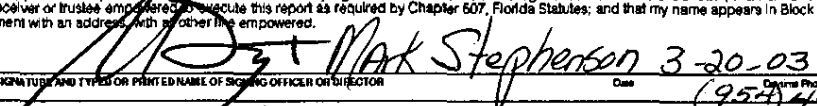


FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90126 015 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P95000039367					
1. Entity Name PREPARATORY SCHOOLS MANAGEMENT, INC.					
Principal Place of Business 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309			Mailing Address 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309		
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 65-0593596				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				58.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CAMILLO, JOHN 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309			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 returning) DATE _____					
				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DC	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MORGAMAN, PHILIP E		NAME		
STREET ADDRESS	1600 W. COMMERCIAL BLVD.		STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE, FL 33309		CITY-ST-ZIP		
TITLE	DP	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	STEPHENSON, MARK		NAME		
STREET ADDRESS	1600 W COMMERCIAL BLVD		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33309		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	NICHOLS, NEAL		NAME		
STREET ADDRESS	3251 WASHINGTON BLVD		STREET ADDRESS		
CITY-ST-ZIP	ARLINGTON, VA 22201		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	CAMILLO, JOHN M		NAME	1600 W. Commercial Blvd	
STREET ADDRESS	221 W OAKLAND PARK BLVD		STREET ADDRESS	FT. Lauderdale FL 33309	
CITY-ST-ZIP	FT LAUDERDALE, FL 33311		CITY-ST-ZIP		
TITLE	DV	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	SPRUCE, WILLIAM D		NAME		
STREET ADDRESS	1600 W COMMERCIAL BLVD		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33309		CITY-ST-ZIP		
TITLE	DVST	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	O'BOYLE, DON		NAME		
STREET ADDRESS	1600 W COMMERCIAL BLVD		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33309		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not disqualify 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with another line empowered.					
SIGNATURE:  Mark Stephenson 3-20-03 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date					

10058386



☐ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)