

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2001 8:00 am
Secretary of State

050708

DOCUMENT # P95000078022

1. Entity Name

WOOD MONTESSORI ACADEMY, INC. ✓

02-20-2001 90042 028 ***150.00

Principal Place of Business

2526 RICHARD RD.
 PALM BEACH GARDENS FL 33403

Mailing Address

2526 RICHARD RD.
 PALM BEACH GARDENS FL 33403



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1201 General Pointe Trace

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Palm Beach Gardens, FL

City & State

4. FEI Number 65-0616393

Applied For

Not Applicable

Zip

33418

Country

Palm Beach

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WOOD, CAROL
 2526 RICHARD RD.
 PALM BEACH GARDENS FL 33403

7. Name and Address of New Registered Agent

Name Carol Wood
 Street Address (P.O. Box Number is Not Acceptable)
 1201 General Pointe Trace
 City Palm Beach Gardens FL Zip Code 33418

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

[Signature]

Carol C. Wood, President 4/15/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00.
 Make Check Payable to Department of State.

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Delete |
|-------|-------------|-------------------|-----------------------|--------------------------|
| P | WOOD, CAROL | 2526 RICHARD ROAD | PALM BEACH GARDENS FL | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|-------|---------------|---------------------------|---------------------------|-------------------------------------|--------------------------|
| | Carol C. Wood | 1201 General Pointe Trace | Palm Beach, Florida 33418 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

Inadvertently Made w/o Check

PAID check 1144
 4/24/01

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] Carol C. Wood, Pres.

4/15/01

561-827-8608

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)