

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000063079 (3)

1. Corporation Name

EXCELSIOR ARTZ PREPARATORY SCHOOL, INC.

Principal Place of Business

5336 N. UNIVERSITY DRIVE
LAUDERHILL FL 33351

Mailing Address

5336 N. UNIVERSITY DRIVE
LAUDERHILL FL 33351

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1996

4. FEI Number

65-0690255

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 owes or has paid the current year intangible
Personal Property Tax due June 30

☐

Yes

☐

No

2. Principal Place of Business

21 5336 N. University Drive

Suite, Apt. #, etc.

22 City & State
Lauderhill, Florida

23 Zip
33351

24 Country
U.S.A.

2a. Mailing Address

26 5336 N. University Drive

Suite, Apt. #, etc.

27 City & State
Lauderhill, Florida

28 Zip
33351

29 Country
U.S.A.

9. Name and Address of Current Registered Agent

ZEMER, WILLIAM A
2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

Levi Williams, JR.

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

200 SE 13th St

83

Fertig & Gramling

84 City

Ft. Lauderdale

FL

85 Zip Code

33066

11. Pursuant to the provisions of Sections 607.0502 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

Levi Williams JR

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

(NOTE: Registered Agent signature required when re-stating)

4/30/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D BAUGH, KAYANN
STREET ADDRESS 6800 WEST CYPRESS ROAD STE 503
CITY-ST-ZIP PLANTATION FL 33317

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



4-30-98

CR2E034 (10/97)