2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # P97000102559 05-05-2003 90333 034 ***150.00 1. Entity Name WINDERMERE PREPARATORY SCHOOL, INC. Principal Place of Business Mailing Address -+000/00 6189 WINTER GARDEN/ VINELAND ROAD 6189 WINTER GARDEN/ VINELAND ROAD WINDERMERE FL 34786 WINDERMERE FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Numbe 59-3482193 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE AMERICAN SCHOOLS CORP. Street Address (P.O. Box Number is Not Acceptable) 6189 WINTER GARDEN/ VINELAND ROAD WINDERMERE FL 34786 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME MANHIRE, JOHN T NAME STREET ADDRESS 6189 WINTER GARDEN-VINELAND RD. STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition D۷ NAME CAPPLEMAN, CAROLYN NAME STREET ADDRESS STREET ADDRESS 6189 WINTER GARDEN-VINELAND RD CITY-ST; ZIP **WINDERMERE FL 34786** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition Change NAME SPANGLER, D. PORTER NAME STREET ADDRESS 6189 WINTER GARDEN-VINELAND RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 607, 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

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CITY-ST-ZIP

Hornbeck, Richard H.

SIGNATURE:

WINDERMERE FL 34786

HOMBECK, RICHARD H

WINDERMERE FL 34786

6189 WINTER GARDEN-VINELAND RD.

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