

**PROFIT  
CORPORATION  
ANNUAL REPORT**


FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**2002**
**DOCUMENT # P980000 51453**
**1. Corporation Name**
**Bay Point Educational Services, Inc.**
**Principal Place of Business**
**Mailing Address**
**8520 SW 178<sup>th</sup> St  
Miami, FL 33157**
**DO NOT WRITE IN THIS SPACE**
**3. Date Incorporated or Qualified**
**June 8, 1998**
**2. Principal Place of Business**
**1 8520 SW 178<sup>th</sup> St**
**2a. Mailing Address**
**26 8520 SW 178<sup>th</sup> St**
**4. FEI Number**
**65-0844790**
**Applied For**
**Not Applicable**
**Suite, Apt. #, etc.**
**Suite, Apt. #, etc.**
**5. Certificate of Status Desired**
**\$8.75 Additional  
Fee Required**
**City & State**
**3 Miami, FL**
**City & State**
**28 Miami, FL**
**6. Election Campaign Financing  
Trust Fund Contribution**
**\$5.00 May Be  
Added to Fees**
**Zip Country**
**4 33157 25 USA**
**Zip Country**
**29 33157 30 USA**
**8. This corporation owes the current year Intangible  
Personal Property Tax.**
**☐ Yes ☒ No**
**9. Name and Address of Current Registered Agent**
**10. Name and Address of New Registered Agent**
**Keith Stolzeberg  
1101 Brickell Ave.  
Miami, FL 33129**
**81 Name Dr. Mary Louise Cole**
**82 Street Address (P.O. Box Number is Not Acceptable)  
8520 SW 178<sup>th</sup> St**
**83**
**84 City Miami**
**FL**
**85 Zip Code**
**33157**

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**
**Mary Louise Cole**
**Signature, typed or printed name of registered agent and date if applicable.**
**(NOTE: Registered Agent signature required when reappointing)**
**DATE**
**6/27/02**
**12.**
**OFFICERS AND DIRECTORS**

TITLE	PRESIDENT/TREASURER	<input type="checkbox"/> DELETE
NAME	Mary Louise Cole	
STREET ADDRESS	8520 SW 178 <sup>th</sup> St	
CITY-ST-ZIP	Miami FL 33157	
TITLE	Vice President	<input type="checkbox"/> DELETE
NAME	Gale Nelson	
STREET ADDRESS	18661 Kenne Drwz	
CITY-ST-ZIP	Miami, FL 33157	
TITLE	Secretary	<input type="checkbox"/> DELETE
NAME	Rick Nelson	
STREET ADDRESS	9375 SW 173 Terr	
CITY-ST-ZIP	Miami, FL 33157	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13.**
**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	900006269879
2.3 STREET ADDRESS	-07/09/02--01021--006
2.4 CITY-ST-ZIP	****150.00 ****150.00
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

**SIGNATURE:**
**Mary Louise Cole**
**6/27/02**
**CR2E034 (11/98)**

Katherine Harris  
Secretary of State  
PL 02-The Capitol  
400 S. Monroe St.  
Tallahassee 32399-0250

Mary Louise Cole  
8520 SW 178<sup>th</sup> Street  
Miami, Florida 33157

June 27, 2002

786-242-5349

Dear Katherine,

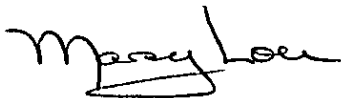
We have met several times. The last time, if I recall correctly, was at Joe Klock's home. I am the founder, President and CEO of the Bay Point Schools, three schools in Miami-Dade County for juvenile delinquent boys, 13 to 18 years old. I designed these schools in 1995 as a pilot program that was modeled on the traditional boarding school with emphasis on education and, of course, behavior management. It has been and continues to be extremely successful in changing the negative behaviors of these boys and guiding them to become positive citizens.

Several years ago, I established a for-profit corporation which owns the copyright to the program design and all of the intellectual property and of which I am the sole owner. This corporation actually does no business, has no expenses nor does it have any earnings. This past year my husband died, his business collapsed and I was forced to sell our Miami Beach home and settle here in South Dade. I did not remember to notify your department that I had moved. Unbeknownst to me, the attorney who did the incorporating work and who is the agent of record had moved, also. I just received a call from his office that they had overlooked notifying me that I was to pay \$150.00 filing fee (I think) by May 15. I am not sure if they just received the notice because they had moved, also. I now understand that, because I am late sending you that check, I must pay \$550.00. I am pleading for mercy. I cannot afford so much money. Is there a way to appeal this fine based on unusual circumstances?

I do not even have the correct form. I have just crossed out the old date and written in this year's. I am enclosing the check for \$150.00. Obviously, I am changing the agent of record to be me so there can be no excuses next year.

Thank you in advance for your personal attention to my sad state of affairs.

Very Truly Yours,



Mary Louise Cole, Ph.D.

cc: Joe Klock