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May 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V25777 (6)

1. Corporation Name
WARD STONE COLLEGE, INC.

Principal Place of Business

1590 NE 162 ST
N MIAMI BEACH FL 33182

Mailing Address

1590 NE 162 ST
N MIAMI BEACH FL 33182-4759



3. Date Incorporated or Qualified
04/02/1992

3a. Date of Last Report
05/14/1996

2. Principal Place of Business

21 9020 SW 137th AVE

2a. Mailing Address

26 12000 Biscayne Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 302

23 Miami FL

28 Miami FL

24 Zip Country

29 33181 30 Dade

4. FEI Number

65-0302793

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KNOBEL, MARTIN
1590 NE 162 ST
N MIAMI BEACH FL 33182

10. Name and Address of New Registered Agent

81 Name

Knobel, Martin

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

12000 Biscayne Blvd. Ste 302

83

84 City

Miami FL

FL

85 Zip Code
33181

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 *Martin Knobel* MARTIN KNOBEL, PRES

5/15/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	DELETE
CD	KNOBEL, MARTIN	1590 NE 162 ST N MIAMI BEACH FL		☐
D	ART ORTIZ	1590 NE 162ND ST N MIAMI BEACH FL		☐
VP	ROSA IVERSON	1590 NE 162ND ST N MIAMI BEACH FL		☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY- ST- ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY- ST- ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY- ST- ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY- ST- ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY- ST- ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY- ST- ZIP	☐	☐

14. I do 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: *Martin Knobel* MARTIN KNOBEL, PRES 5/15/97 305 893-0005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)