

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F92000000174 (4)**

1. Corporation Name

AIU NORTH AMERICA, INC.

Principal Place of Business
**70 PINE STREET
NEW YORK NY 10270**

Mailing Address
**70 PINE ST.
27TH FLOOR
NEW YORK NY 10270**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc	Suite, Apt. #, etc
22	27
City & State	City & State
23	28
Zip	Zip
25	29
Country	Country
30	

3. Date Incorporated or Qualified	3a. Date of Last Report
11/10/1992	06/03/1994
4. FEI Number	Applied For
13-2989593	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This Corporation has liability for attorney's fees under § 199.119, Florida Statutes	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

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 _____ DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	P
NAME	SCHLEISMAN, STEVE
STREET ADDRESS	70 PINE STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	V
NAME	FOLEY, PATRICK J
STREET ADDRESS	70 PINE STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	S
NAME	TUCK, ELIZABETH M
STREET ADDRESS	70 PINE STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	D
NAME	SUPERREAU, BRIAN
STREET ADDRESS	70 PINE STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	D
NAME	GREENBERG, M R
STREET ADDRESS	70 PINE STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	D
NAME	TIZZO, THOMAS R
STREET ADDRESS	70 PINE STREET
CITY, ST, ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1	TITLE
2	NAME
3	STREET ADDRESS
4	CITY, ST, ZIP
5	TITLE
6	NAME
7	STREET ADDRESS
8	CITY, ST, ZIP
9	TITLE
10	NAME
11	STREET ADDRESS
12	CITY, ST, ZIP
13	TITLE
14	NAME
15	STREET ADDRESS
16	CITY, ST, ZIP
17	TITLE
18	NAME
19	STREET ADDRESS
20	CITY, ST, ZIP

D
Evan G. Greenberg
70 Pine Street
New York, NY 10270

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Elizabeth M. Tuck*
SIGNATURE (TO BE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)
Elizabeth M. Tuck - Secretary

4-20-95 (20) 770-7000