
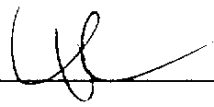


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED APR 23 11 50 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000398 NORTH BROWARD PREPARATORY SCHOOLS, L.C. 1600 WEST COMMERCIAL BLVD. FT. LAUDERDALE FL 33309		1a. Principal Place of Business Address 1600 WEST COMMERCIAL BLVD. FT. LAUDERDALE FL 33309			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 05/22/1995 3a. State of Formation FL	
				4. FEI Number 65-0586106 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 05/04/1998 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent CAMILLO, JOHN M ESQ. 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE FL 33309			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 221 W. Oakland Park Blvd. Suite, Apt #, etc. City Zip Code Ft. Lauderdale FL 33311		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____			DATE 04/30/99--01104--019 200002858812--5 ****197.50 ****197.50		
(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature required for this registration)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM MGRM	MORGAMAN, PHILIP E	1600 W. COMMERCIAL BLVD.		FT. LAUDERDALE FL	
MEM	MORGAMAN, SANDRA A	1600 W. COMMERCIAL BLVD.		FT. LAUDERDALE FL	
MEM	PHILIP E. MORGAMAN, AS	1600 W. COMMERCIAL BLVD.		FT. LAUDERDALE FL	
MEM	PREPARATORY SCHOOLS MA	1600 W. COMMERCIAL BLVD.		FT. LAUDERDALE FL	
MEM	FLORIDA PREPARATORY SC	1600 W. COMMERCIAL BLVD.		FT. LAUDERDALE FL	
MEM	SPRUCE, WILLIAM D	1600 WEST COMMERCIAL BLVD.		FT. LAUDERDALE FL	
					
11 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____		Philip E. MORGAMAN, MGRM		3/9/99 (954) 493-0585	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED MEMBER OR MANAGING MEMBER D.O.B. D.Y./M/D</small>					