FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Moreton
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000011851 (8)

NICEINE SCHOOLS INTERNATIONAL, INC.

1. Corporation Name

2. Principal Place of Business

1A. INCORPORATOR, WRIGHT, MORRIS & ARTHUR
4501 TAMiami TRAIL NORTH, SUITE 400
NAPLES FL 33940

2B. INCORPORATOR, WRIGHT, MORRIS & ARTHUR
4501 TAMiami TRAIL NORTH, SUITE 400
NAPLES FL 34103-0019

3. Date Incorporated or Qualified

02/07/1996

4. FEI Number

65-0609778

5. Certificate of Status Desired

☐ Not Applicable

$8.75 Additional Fee Required

6. Election Campaign Financing

☐ Trust Fund Contribution

$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 198.035, Florida Statutes

☐ Yes ☐ No

8. Name and Address of Current Registered Agent

WILSON, GARY K
4501 TAMiami TRAIL NORTH, SUITE 400
NAPLES FL 33940

9. Name and Address of New Registered Agent

☐ Change ☐ Addition

10. Name and Address of New Registered Agent

☐ Change ☐ Addition

11. Pursuant to the provisions of Sections 607.0507 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. Thereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE: [Signature]

NOTE: Registered Agent signature required when removing

DATE: [Date]

OFFICERS AND DIRECTORS

1. TITLE

DEGAR, PAUL
150 W HIGH ST
SOMERSWORTH NH 03878

2. NAME

DEGAR, PAUL

3. STREET ADDRESS

150 W HIGH ST
SOMERSWORTH NH 03878

4. CITY - ST - ZIP

SOMERSWORTH - NH 03878

12. OFFICERS AND DIRECTORS

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE