2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000011851

1. Entity Name
   NICENE SCHOOLS INTERNATIONAL, INC.

2. Principal Place of Business
   City, State: PELICAN BAY BLVD, STE 300, NAPLES FL 34108-2709

3. Mailing Address
   Suite, Apt. #: P.O. Box 16705, NAPLES FL 34101-0709

4. FEI Number
   65-0649778

5. Certificate of Status Desired
   No Additional Fee Required

6. Name and Address of Current Registered Agent
   Name: WILSON, GARY K
   Address: 5801 PELICAN BAY BLVD, STE 300
             NAPLES FL 34108-2709

7. Name and Address of New Registered Agent
   Name: [to be filled]
   Address: [to be filled]

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: [to be filled]

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elect to do so. (See criteria on back)

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution
    $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-ST-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>D</td>
<td>EDGAR, PAUL</td>
<td>150 W HIGH ST</td>
<td>SOMERSWORTH NH 03878</td>
</tr>
<tr>
<td>D</td>
<td>SCOTT, OTTO</td>
<td>150 W. HIGH ST.</td>
<td>SOMERSWORTH NH 03878</td>
</tr>
<tr>
<td>D</td>
<td>CLARK, THOMAS III</td>
<td>150 W. HIGH STREET</td>
<td>SOMERSWORTH NH 03878</td>
</tr>
</tbody>
</table>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
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<th>CITY-ST-ZIP</th>
</tr>
</thead>
</table>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 Book 11 or Book 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [to be filled]

Date: February 15, 2001

(603) 620-2093