FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 21 1998 8:00am **PROFIT** ELOBIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 POCUMENT # 368629 (2) NICHOLSON SCHOOLS OF AMERICA, INC. Principal Place of Business Mailing Address 4000 RIVERVIEW BLVD., W 4090 RIVERVIEW BLVD., W **BRADENTON FL \$4209-2038 BRADENTON FL 34209-2038** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/19/1970 2. Principal Place of Business 2a. Mailing Address Applied For 59-1302460 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Ζıp Country 8. This corporation owes or has paid the current year Intangible 25 24 30 Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NICHOLSON, SCOTT A 4090 RIVERVIEW BLVD W 82 Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34209** В3 84 City 85 Zip Code 11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statules, 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, Soction 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOT) Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition DFLETE Change TITLE 1.1 TITLE NICHOLSON, SCOTT NAME **1.2 NAME** 4090 RIVERVIEW W STREET ADDRESS 1.3 STREET ADDRESS BRADENTON,FL 00000 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MOORE, HOLLY NAME 2.2 NAME 4311 N. ASHLAWN STREET ADDRESS 2.3 STREET ADDRESS RICHMOND VA 32321 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE MOORE, SUMNER K NAME 3 2 NAME 4311 A. ASHLAWN 3.3 STREET ADDRESS STREET ADDRESS **RICHMOND VA** 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change ■ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITY - ST - ZIP

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14. I 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 suppremental 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 of 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 in an attachment with an address.

CITY-ST-ZIP

FILED