FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
95 MAY -1 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 459239 (0)

1. Corporation Name
THE OPEN UNIVERSITY, INC.

Principal Place of Business	Mailing Address
24 S ORANGE AVENUE ORLANDO FL 32801	24 S ORANGE AVENUE ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/07/1974
3a. Date of Last Report: 04/08/1994

2. Principal Place of Business	21 255 S. Orange Ave.	2a. Mailing Address	26 255 S. Orange Ave.
Suite, Apt. #, etc.	22 Sixth Floor	Suite, Apt. #, etc.	27 Sixth Floor
City & State	23 Orlando, FL	City & State	28 Orlando, FL
Zip / Country	24 32801 / 25 Orange	Zip / Country	29 32801 / 30 Orange

4. FEI Number: 59-1563467 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

PINO, LAURENCE JAMES
~~24 S ORANGE AVENUE~~ 255 S. Orange Ave., 6th Flr.
ORLANDO, FLORIDA
32801

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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	P D T	☒ Change ☐ Addition
NAME	PINO, LAURENCE J	12 NAME	PINO, LAURENCE J.	
STREET ADDRESS	24 S ORANGE AVE	13 STREET ADDRESS	255 S. Orange Ave., 6th Floor	
CITY-ST-ZIP	ORLANDO FL	14 CITY-ST-ZIP	Orlando, FL 32801	
TITLE	S	21 TITLE	S	☒ Change ☐ Addition
NAME	WILSON, PATRICIA T	22 NAME	WILSON, PATRICIA T.	
STREET ADDRESS	24 S ORANGE AVE	23 STREET ADDRESS	255 S. Orange Ave., 6th Floor	
CITY-ST-ZIP	ORLANDO, FL 00000	24 CITY-ST-ZIP	Orlando, FL 32801	
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

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 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4/25/95 407-425-7831
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Patricia T. Wilson, Secretary

0063115 CP