SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

## Jul 29 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (9)AMERICAN FLYERS SCHOOLS, INC. Principal Place of Business Mailing Address 1401 NE 10TH ST 5500-MV\_21ST\_TERR POMPANO FL 33080 BLDG #4 FT LAUDERDALE FL 33309-2787 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/12/1977 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 10514 557 34 1041 21 59-1765552 Not Applicable Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing POMPANO E Trust Fund Contribution 28 Added to Fees Personal Property Tax due June 30. Yes No 33060 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HARRINGTON, DONALD D Name 1900 SW 145 AVE. Street Address (P.O. Box Number Is Not Acceptable) 82 DAVIE FL 33325 83 City 84 Zip Code 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 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 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 CR2E034 (5/98) TITLE STD DELETE 1.1 TITLE HARRINGTON, DONALD D NAME Change Addition 1.2 NAME 1900 SW 145TH AVE. STREET ADDRESS 1.3 STREET ADDRESS DAVIE FL CITY-ST-ZIP 1.4 City-st-zip TITLE DELETE 2.1 TITLE MOCORMACK, CLARK R NAME Change Addition 2.2 NAME STREET ADDRESS R.R. 7 2.3 STREET ADDRESS CITY-ST-ZIP **GAINESVILLE TX** 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE NAME Change PILL GREGG Addition 3.2 NAME STREET ADDRESS 1024 WILLIAMSBURG ST 3.3 STREET ADDRESS CITY-ST-ZIP WESTMONT IL 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME Change **ELDER, ORR JAY** Addition 4.2 NAME STREET ADDRESS 3505 PALLANDIAN CIR 4.3 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE NAME Change \_\_\_\_ Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE NAME Change \_\_\_ Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 supplied montal annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am in Block 12 or Block 13 if changed, of bit at altertiment with an address.

RI OTHER

SIGNATURE:

**FILED**