

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 842548 (0)

1. Corporation Name

NATIONAL EDUCATION CENTERS, INC.

Principal Place of Business

18400 VON KARMAN AVE
10TH FLOOR
IRVINE, CA 92715
USA

Mailing Address

18400 VON KARMAN AVE
10TH FLOOR
IRVINE, CA 92715
USA

3. Date Incorporated or Qualified
02/07/1979

3a. Date of Last Report
02/15/95

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

Signature (Typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent sign and re-register when required)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	AT	DELETE
NAME	CLAUSEN, JOHN L.	
STREET ADDRESS	18400 VON KARMAN AVENUE	
CITY-ST-ZIP	IRVINE, CA 92715	
TITLE	P/CEO/D	DELETE
NAME	OGATA, KEITH K.	
STREET ADDRESS	18400 VON KARMAN AVENUE	
CITY-ST-ZIP	IRVINE, CA 92715	
TITLE	D	DELETE
NAME	YAU, SAM	
STREET ADDRESS	18400 VON KARMAN AVENUE	
CITY-ST-ZIP	IRVINE, CA 92715	
TITLE	AT	DELETE
NAME	JARDON, STEPHEN	
STREET ADDRESS	18400 VON KARMAN AVENUE	
CITY-ST-ZIP	IRVINE, CA 92715	
TITLE	V/S/D	DELETE
NAME	MAYNARD, PHILIP C.	
STREET ADDRESS	18400 VON KARMAN AVENUE	
CITY-ST-ZIP	IRVINE, CA 92715	
TITLE	AS	DELETE
NAME	HOLMEN, ROBERT R.	
STREET ADDRESS	18400 VON KARMAN AVENUE	
CITY-ST-ZIP	IRVINE, CA 92715	

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP	Change	Addition
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP	Change	Addition
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP	Change	Addition
13. TITLE		
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

400001737064
-03/08/96--01056--001
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John L. Clausen

February 8, 1996

714-474-9400

Date

Daytime Phone #

CR2E034 (12/95)

3-7-96

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National Education Centers, Inc.
(The term of office for all Officers and Directors expires in May 1996)

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Keith K. Ogata	President, Chief Executive Officer and Treasurer	18400 Von Karman Avenue Irvine, CA 92715
Glen Medwid	Controller	18400 Von Karman Avenue Irvine, CA 92715
Stephen Jardon	Assistant Treasurer	18400 Von Karman Avenue Irvine, CA 92715
John Clausen	Assistant Treasurer	18400 Von Karman Avenue Irvine, CA 92715
Robert R. Holmen	Assistant Secretary	18400 Von Karman Avenue Irvine, CA 92715
Carol M. Hess	Assistant Secretary	18400 Von Karman Avenue Irvine, CA 92715

DIRECTORS:

Sam Yau	Chairman	18400 Von Kaman Avenue Irvine, CA 92715
Keith K. Ogata		18400 Von Karman Avenue Irvine, CA 92715
Philip C. Maynard		18400 Von Karman Avenue Irvine, CA 92715