

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000003679 (7)**

1. Corporation Name
SYLVAN LEARNING SYSTEMS, INC.



Principal Place of Business: **9135 GUIFFORD RD. COLUMBIA MD 21046**
Mailing Address: **9135 GUIFFORD RD. COLUMBIA MD 21046**

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip Country 25
2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip Country 30
9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301**

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 607.0602 and 607.0603, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	HOEHN-SARIC, R C	
STREET ADDRESS	9135 GUILFORD RD.	
CITY-STATE-ZIP	COLUMBIA MD 21046	
TITLE	PS	<input type="checkbox"/> DELETE
NAME	BECKER, DOUGLAS L	
STREET ADDRESS	9135 GUILFORD RD.	
CITY-STATE-ZIP	COLUMBIA MD 21046	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	MC GEE, B L	
STREET ADDRESS	9135 GUILFORD RD.	
CITY-STATE-ZIP	COLUMBIA MD 21046	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	JONES, O S	
STREET ADDRESS	9135 GUILFORD RD.	
CITY-STATE-ZIP	COLUMBIA MD 21046	
TITLE	V	<input type="checkbox"/> DELETE
NAME	JOHNSON, FELTON M	
STREET ADDRESS	9135 GUILFORD RD.	
CITY-STATE-ZIP	COLUMBIA MD 21046	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LYNCH, RICHARD P	
STREET ADDRESS	9135 GUILFORD RD.	
CITY-STATE-ZIP	COLUMBIA MD 21046	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)