

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).

0112536

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 OCT -6 PM 3:35

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DOCUMENT # F94000003679 (7)
 1. Corporation Name
SYLVAN LEARNING SYSTEMS, INC.

Principal Place of Business: **1000 LANCASTER ST, BALTIMORE MD 21202-373, US**
 Mailing Address: **1000 LANCASTER ST, BALTIMORE MD 21202-373, US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	07/14/1994	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	52-1492296	
24	Country	29	Country	Applied For	
25		30		Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired	
NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE FL 32301				<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. Name and Address of New Registered Agent				6. Election Campaign Financing Trust Fund Contribution	
81 Name				<input type="checkbox"/> Yes <input type="checkbox"/> No	
82 Street Address (P.O. Box Number is Not Acceptable)				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
83				<input type="checkbox"/> Yes <input type="checkbox"/> No	
84 City				<input type="checkbox"/> Yes <input type="checkbox"/> No	
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	CEO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOEHN-SARIC, R C	1.2 NAME	
STREET ADDRESS	1000 LANCASTER ST	1.3 STREET ADDRESS	000002659660--1
CITY-ST-ZIP	BALTIMORE MD	1.4 CITY-ST-ZIP	-10/08/98--01093--004
TITLE	PS	2.1 TITLE	****150.00 ****150.00
NAME	BECKER, DOUGLAS L	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1000 LANCASTER ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	2.4 CITY-ST-ZIP	
TITLE	VT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGEE, B L	3.2 NAME	
STREET ADDRESS	1000 LANCASTER ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	3.4 CITY-ST-ZIP	
TITLE	VS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, O S	4.2 NAME	
STREET ADDRESS	1000 LANCASTER ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOEY, JOHN K	5.2 NAME	
STREET ADDRESS	1000 LANCASTER ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENNETT, SUSANNAH	6.2 NAME	
STREET ADDRESS	1000 LANCASTER ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	6.4 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 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: *Susannah Bennett* (Susannah Bennett) 10/1/98 910/843-8108

CR2E034 (5/98)



SYLVAN LEARNING SYSTEMS, INC.

1000 Lancaster Street ■ Baltimore, Maryland 21202 ■ 410-843-8000

October 5, 1998

Tyrone Scott
Division of Corporations
Annual Reports Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: Annual Report Filing for SYLVAN LEARNING SYSTEMS, INC.

Dear Tyrone,

You probably remember our conversation last week, but I wanted to refresh your memory with a short letter.

I filed the Annual Report for Sylvan Learning Systems, Inc. on April 29, 1998, at the same time that I filed the Annual Report for Caliber Learning Network, Inc. The Annual Report filing for Caliber is up to date, but for some reason, the Sylvan filing cannot be found.

A second notice was sent to us for Sylvan, but I ignored it since I was certain that the Annual Report had been filed, and the correspondence had crossed in the mail. On Thursday, October 1, 1998, I called just to make sure that everything was fine before I threw away the second notice. To my surprise, the State of Florida had nothing on Sylvan for 1998. I spoke to you, and you advised that I send in the check and form as soon as possible so that the problem could be resolved.

Here is the form and the check for \$150.

Thank you very much for your help. If you have any questions, you can call me at 410.843.8924.

Sincerely,

A handwritten signature in cursive script that reads "Lynn O'Hara".

Lynn O'Hara