

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2002 8:00 am
Secretary of State

02-01-2002 90043 030 ***150.00

DOCUMENT # F94000003679

1. Entity Name
SYLVAN LEARNING SYSTEMS, INC.

Principal Place of Business %LINDA GREER, LEGAL DEPT. 8TH FLOOR 1001 FLEET ST. BALTIMORE MD 21202 US	Mailing Address %LINDA GREER, LEGAL DEPT. 8TH FLOOR 1001 FLEET ST. BALTIMORE MD 21202 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 52-1492296		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL TALLAHASSEE FL 32303				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PCOO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COHEN, PETER			NAME			
STREET ADDRESS	1001 FLEET ST.			STREET ADDRESS			
CITY-ST-ZIP	BALTIMORE MD 21202			CITY-ST-ZIP			
TITLE	DCEO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BECKER, DOUGLAS L			NAME			
STREET ADDRESS	1001 FLEET STREET			STREET ADDRESS			
CITY-ST-ZIP	BALTIMORE MD 21202			CITY-ST-ZIP			
TITLE	EVCF	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COHEN, NEAL S			NAME			
STREET ADDRESS	1000 LANCASTER ST			STREET ADDRESS			
CITY-ST-ZIP	BALTIMORE MD 21202			CITY-ST-ZIP			
TITLE	SVPS	<input type="checkbox"/> Delete		TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ZENTZ, ROBERT W			NAME			
STREET ADDRESS	1000 LANCASTER ST			STREET ADDRESS	1001 Fleet St.		
CITY-ST-ZIP	BALTIMORE MD 21202			CITY-ST-ZIP			
TITLE	VPAT	<input type="checkbox"/> Delete		TITLE	V/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CREAMER, SEAN R			NAME			
STREET ADDRESS	1000 LANCASTER ST			STREET ADDRESS	1001 Fleet St.		
CITY-ST-ZIP	BALTIMORE MD 21202			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Date: 1/14/02 Daytime Phone #: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRET

CR2E034 (9/01)