

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000004221 (5)**

1. Corporation Name
RHODES COLLEGES, INC.

Principal Place of Business
**6 HUTTON CTR DRIVE, SUITE 400
SANTA ANA CA 92707-5764**

Mailing Address
**6 HUTTON CTR DRIVE, SUITE 400
SANTA ANA CA 92707-5764**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/19/1996

4. FEI Number
33-0717311

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00** May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

**NATIONSCORP REGISTERED AGENTS, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32361**

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 signature is required.)

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **MOORE, DAVID G**
STREET ADDRESS **6 HUTTON CTR DRIVE, SUITE 400**
CITY-ST-ZIP **SANTA ANA CA 92707-5764**

TITLE **VSD** ☐ DELETE
NAME **ST PIERRE, PAUL**
STREET ADDRESS **6 HUTTON CTR DRIVE, SUITE 400**
CITY-ST-ZIP **SANTA ANA CA 92707-5764**

TITLE **I** ☐ DELETE
NAME **MCCORD, FRANK J**
STREET ADDRESS **6 HUTTON CTR DRIVE, SUITE 400**
CITY-ST-ZIP **SANTA ANA CA 92707-5764**

TITLE **D** ☐ DELETE
NAME **WILSON, LOYAL W**
STREET ADDRESS **6 HUTTON CTR DRIVE, SUITE 400**
CITY-ST-ZIP **SANTA ANA CA 92707-5764**

TITLE **D** ☐ DELETE
NAME **MCGINTY, KEVIN J**
STREET ADDRESS **6 HUTTON CTR DRIVE, SUITE 400**
CITY-ST-ZIP **SANTA ANA CA 92707-5764**

TITLE **VS** ☐ DELETE
NAME **DEVEREUX, DENNIS L**
STREET ADDRESS **6 HUTTON CTR DRIVE, SUITE 400**
CITY-ST-ZIP **SANTA ANA CA 92707-5764**

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

**VICE PRESIDENT
HOLLAND, LLOYD W.
25661 HAZELNUT LANE
LAKE FOREST, CALIF. 92630**

ADDITIONAL OFFICERS IN 12
Change ☒ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

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:

James M. Moore / FRANK J MCCORD

1/15/98

714-427-3000

CR2E034 (10/97)