FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State F96000004221 DOCUMENT # Entity Name RHODES COLLEGES, INC. 02-20-2002 90072 048 ***150.00 rincipal Place of Business Mailing Address HUTTON CTR DRIVE, SUITE 400 6 HUTTON CTR DRIVE. SUITE 400 SANTA ANA CA 92707-5764 SANTA ANA CA 92707-5764 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33-0717311 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Addition Delete ME MOORE, DAVID G NAME REET ADDRESS 6 HUTTON CTR DRIVE, SUITE 400 STREET ADDRESS TY-ST-ZIP SANTA ANA CA 92707-5764 CITY-ST-ZIP 'nε VD ☐ Delete TITLE Change Addition ME ST PIERRE, PAUL NAME REET ADDRESS 6 HUTTON CTR DRIVE, SUITE 400 STREET ADDRESS Y-ST-ZIP SANTA ANA CA 92707-5764 CITY-ST-ZIP ÎLE ☐ Delete TITLE **VPS** Change Addition ĺΜΕ. MORTENSEN, STAN NAME REET ADDRESS **6 HUTTON CTR DRIVE, SUITE 400** STREET ADDRESS ÎY-ST-ZIP CITY-ST-ZIP SANTA ANA CA 92707-5764 İLE → Delete TITLE Change ☐ Addition ĺмЕ WILSON, LOYAL W NAME REET ADDRESS 6 HUTTON CTR DRIVE, SUITE 400 STREET ADDRESS TY-ST-ZIE CITY-ST-ZIP SANTA ANA CA 92707-5764 LE ☐ Delete TITLE Change ☐ Addition MF DEVEREUX, DENNIS L NAME REET ADDRESS 6 HUTTON CTR DRIVE, SUITE 400 STREET ADDRESS ÍY-ST-ZIP SANTA ANA CA 92707-5764 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MIURA, NOLAN NAME REET ADDRESS 6 HUTTON CENTER DR #400 STREET ADDRESS SANTA ANA CA 92707-5764 CITY-ST-ZiP 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.

IGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #