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Mar 03 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000004377 (5)

1. Corporation Name

WORLD EDUCATION SERVICES, INC.

Principal Place of Business

568 BROADWAY
NEW YORK NY 10012

Mailing Address

BOX 745
OLD CHELSEA STATION
NEW YORK NY 10113-0745



3. Date Incorporated or Qualified
08/27/1996

3a. Date of Last Report

4. FEI Number

23-7396384

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NATIONAL CORPORATE RESEARCH LTD INC
1406 HAYS STREET - SUITE #2
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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ST
NAME FORDE, KEN
STREET ADDRESS 37 JEFFERSON ROAD
CITY-ST-ZIP SCARSDALE NY 10583

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

TITLE C
NAME HANDAL, PETER V
STREET ADDRESS 280 PARK AVE (5TH FL/EAST BLDG)
CITY-ST-ZIP NEW YORK NY 10017

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

TITLE VC
NAME DUNNETT, STEPHEN C
STREET ADDRESS 544 CAPEN HALL
CITY-ST-ZIP BUFFALO NY 14260

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

TITLE D
NAME ASSEFA, MARIAM
STREET ADDRESS 568 BROADWAY
CITY-ST-ZIP NEW YORK NY 10012

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

TITLE D
NAME DELANEY, JEAN
STREET ADDRESS UNIVERSITY OF COLORADO
CITY-ST-ZIP BOULDER CO 80308-0123

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

TITLE D
NAME GOLDMAN, ARNOLD
STREET ADDRESS UNIVERSITY OF KENT AT CANTERBURY, KENT
CITY-ST-ZIP ENGLAND CT2 7LT

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

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/96

212-966-6311

CR2E037 (9/96)