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Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90172 021 ****70.00

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000004025

1. Corporation Name

LEARNING UNLIMITED INTERNATIONAL SCHOOLS, INC.

Principal Place of Business

120 INTERNATIONAL PKWY. STE 220
HEATHROW FL 32746

Mailing Address

120 INTERNATIONAL PKWY. STE 220
HEATHROW FL 32746



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/14/1998

4. FEI Number

31-0890594

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

9. Name and Address of Current Registered Agent

ALCOTT, FARDEAN A
120 INTERNATIONAL PKWY, STE 220
HEATHROW FL 32746

10. Name and Address of New Registered Agent

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

TITLE P ☐ DELETE

NAME ALCOTT, WILLIAM M
STREET ADDRESS 72 WOODLAND AVENUE
CITY-ST-ZIP COLUMBUS OH

TITLE SD ☐ DELETE

NAME FRASCH JR, JOSEPH F
STREET ADDRESS 72 WOODLAND AVENUE
CITY-ST-ZIP COLUMBUS OH

TITLE D ☐ DELETE

NAME FIROUZIAN, MAJE
STREET ADDRESS 72 WOODLAND AVENUE
CITY-ST-ZIP COLUMBUS OH

TITLE D ☐ DELETE

NAME MAXWELL, ELBERT W
STREET ADDRESS 72 WOODLAND AVENUE
CITY-ST-ZIP COLUMBUS OH

TITLE V ☐ DELETE

NAME ALCOTT, FARDEAN A
STREET ADDRESS 120 INTERNATIONAL PKWY, STE 220
CITY-ST-ZIP HEATHROW FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X *Fardean A. Alcott* REFARDEAN A. ALCOTT X 3.4.99 X 407.805.0095

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)