

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

FILED  
Jul 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J88926** (7)  
1. Corporation Name  
**INNOVATIVE TECHNOLOGIES IN EDUCATION, INC.**

Principal Place of Business <b>590 HERNDON PKWY SUITE 100 HERNDON VA 20170 US</b>	Mailing Address <b>590 HERNDON PKWY SUITE 100 HERNDON VA 20170 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>08/24/1987</b>	
				4. FEI Number <b>59-2847396</b>	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM INC. 1200 S PINE ISLAND ROAD PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASHER, ISRAEL	1.2 NAME	
STREET ADDRESS	19 WEISBURG ST, ZAHALA	1.3 STREET ADDRESS	16 Hamelacha St. Northern Ind. Park
CITY-ST-ZIP	TEL AVIV IS	1.4 CITY-ST-ZIP	Rosh Ha'ain 48091 Israel
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAURER, SAMSON	2.2 NAME	
STREET ADDRESS	19 WEISBURG ST, ZAHALA	2.3 STREET ADDRESS	16 Hamelacha St. Northern Ind. Park
CITY-ST-ZIP	TEL AVIV IS	2.4 CITY-ST-ZIP	Rosh Ha'ain 48091 Israel
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GENISH, AMOS	3.2 NAME	
STREET ADDRESS	19 WEISBURG ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	TEL AVIV IS	3.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NIEDERMAN, STEVE	4.2 NAME	
STREET ADDRESS	590 HERNDON PKWY., SUITE 100	4.3 STREET ADDRESS	
CITY-ST-ZIP	HERNDON VA	4.4 CITY-ST-ZIP	
TITLE	STVP <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HODGES, BRIDGETTE	5.2 NAME	
STREET ADDRESS	590 HERNDON PKWY., SUITE 100	5.3 STREET ADDRESS	
CITY-ST-ZIP	HERNDON VA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	EXECUTIVE V.P.
STREET ADDRESS		6.3 STREET ADDRESS	Stewart Holtz
CITY-ST-ZIP		6.4 CITY-ST-ZIP	590 Herndon Parkway #100 Herndon VA 20170

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 supplementary 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 attached form with an address.

SIGNATURE \_\_\_\_\_ 7/7/98 (703) 756-9257

CR2E034 (10/97)