

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000004434

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: ON LINE EDUCATIONAL GROUP, LLC

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

New Principal Place of Business:

440 SAWGRASS CORP. PARKWAY
SUITE 206
SUNRISE, FL 33325

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

New Mailing Address:

440 SAWGRASS CORP. PARKWAY
SUITE 206
SUNRISE, FL 33325

FEI Number: 65-1110618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRANA, ANDRES
2645 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

Name and Address of New Registered Agent:

PASTRANA, ANDRES
440 SAWGRASS CORP. PARKWAY
SUITE 206
SUNRISE, FL 33325

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: ANDRES PASTRANA

04/17/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORENO, WILFREDO
Address: 1424 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: FERNANDEZ, OSWALDO
Address: 1424 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: DE ARAUJO, VESTALIA D
Address: 1424 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: DE IRIGOYEN, NINA D
Address: 1424 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: CAMACHO, FERMINA
Address: 1424 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: SEGOVIA, LENY
Address: 1424 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORENO, WILFREDO
Address: 440 SAWGRASS CORP. PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, OSWALDO
Address: 440 SAWGRASS CORP. PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: MGRM (X) Change () Addition
Name: DE ARAUJO, VESTALIA D
Address: 440 SAWGRASS CORP. PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: MGRM (X) Change () Addition
Name: DE IRIGOYEN, NINA D
Address: 440 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: MGRM (X) Change () Addition
Name: CAMACHO, FERMINA
Address: 440 SAWGRASS CORP. PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: MGRM (X) Change () Addition
Name: SEGOVIA, LENY
Address: 440 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDRES PASTRANA

MGRM

04/17/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date