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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L39478

(7)

1. Corporation Name

IRELAND UNIVERSITY, INC.



Principal Place of Business

12000 BISCAYNE BLVD.
STE. 810
MIAMI FL 33181

Mailing Address

12000 BISCAYNE BLVD.
STE. 810
MIAMI FL 33181

3. Date Incorporated or Qualified

01/02/1990

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

IRELAND, R. SCOTT
12000 BISCAYNE BLVD.
STE. 810
MIAMI FL 33181

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 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

Signature, typed or printed name of officer or director

Signature, typed or printed name of registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPS

DELETE

NAME

IRELAND, R. SCOTT
12000 BISCAYNE BLVD.
MIAMI FL 33181

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

DELETE

NAME

BEINING, LOU
12000 BISCAYNE BLVD.
MIAMI FL 33181

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