FILE NOW: Fee after May 1, will be \$588.75

The land of the land LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 **DIVISION OF CORPORATIONS** 97 MAY -1 AH 8: 34 **FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE FLORIDA \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT #L9500000398 1a. Principal Place of Business Address NORTH BROWARD PREPARATORY SCHOOLS, I.C. 1600 WEST COMMERCIAL BLVD. 600 WEST COMMERCIAL BLVD. FT. LAUDERDALE FL 33309 T. LAUDERDALE FL 33309 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 05/22/1995 ŗь Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0586106 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Ζip Country 8-75 Additional Fee Required 04/22/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name CAMILLO, JOHN M ESQ. 1600 W. COMMERCIAL BLVD. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33309 Suite, Apt. #, etc. 300002172913-9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM MORGAMAN, PHILIP E 600 W. COMMERCIAL BLVD. #T. LAUDERDALE FL MORGAMAN, SANDRA A 600 W. COMMERCIAL BLVD. HT. LAUDERDALE FL PHILIP E. MORGAMAN, AS MEM1600 W. COMMERCIAL BLVD. HT. LAUDERDALE FL MEM PREPARATORY SCHOOLS MA 600 W. COMMERCIAL BLVD. TT. LAUDERDALE FL MEM FLORIDA PREPARATORY SC 600 W. COMMERCIAL BLVD, HT. LAUDERDALE FL - (h/Larar-Minro ins 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under cath; 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; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER