
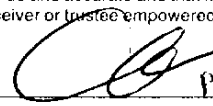


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000398 NORTH BROWARD PREPARATORY SCHOOLS, L.C. 1600 WEST COMMERCIAL BLVD. FT. LAUDERDALE FL 33309		1a. Principal Place of Business Address 1600 WEST COMMERCIAL BLVD. FT. LAUDERDALE FL 33309	
2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	05/22/1995	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	65-0586106	
		5. Date of Last Report	6. Certificate of Status Desired
		05/04/1998	\$8.75 Additional Fee Required <input checked="" type="checkbox"/>
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
CAMILLO, JOHN M ESQ. 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE FL 33309		Name Street Address (P.O. Box Number is Not Acceptable) 221 W. Oakland Park Blvd. Suite, Apt. #, etc. City Ft. Lauderdale FL Zip Code 33311	
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 _____		DATE 04/30/99-01104-019 200002858812-5 ****197.50 ****197.50	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM MGRM	MORGAMAN, PHILIP E	1600 W. COMMERCIAL BLVD.	FT. LAUDERDALE FL
MEM	MORGAMAN, SANDRA A	1600 W. COMMERCIAL BLVD.	FT. LAUDERDALE FL
MEM	PHILIP E. MORGAMAN, AS	1600 W. COMMERCIAL BLVD.	FT. LAUDERDALE FL
MEM	PREPARATORY SCHOOLS MA	1600 W. COMMERCIAL BLVD.	FT. LAUDERDALE FL
MEM	FLORIDA PREPARATORY SC	1600 W. COMMERCIAL BLVD.	FT. LAUDERDALE FL
MEM	SPRUCE, WILLIAM D	1600 WEST COMMERCIAL BLVD.	FT. LAUDERDALE FL
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 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, and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE:  Philip E. MORGAMAN, MGRM		3/9/99 (959) 493-6565	