FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED
[illegible] 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M17056** **(6)**

1. Corporate Name
MODERN SCHOOLS INTERNATIONAL, INC.

Principal Place of Business
100 NORTHWEST 37TH AVE.
2ND FLR
MIAMI FL 33125
US

Mailing Address
100 NORTHWEST 37TH AVE.
2ND FLR
MIAMI FL 33125
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/20/1985
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business
21 100 N.W. 37 AVE.
Suite, Apt. # or Bldg.
22 2nd. FLOOR
City & State
23 MIAMI, FLA
Zip 24 33125 Country 25 U.S.A.

2a. Mailing Address
26 100 N.W. 37 AVE.
Suite, Apt. # or Bldg.
27 2nd. FLOOR
City & State
28 MIAMI, FLORIDA
Zip 29 33125 Country 30 U.S.A.

4. FEI Number: 59-1161072 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. The corporation has initially tendered for filing under S. 607.0501, Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent
BUNTINX LEOPOLD
1120 NW 37 AVE
MIAMI FL 33125

10. Name and Address of New Registered Agent
81 Name: BUNTINX, LEOPOLD
82 Street Address (P.O. Box Number is Not Acceptable): 1120 N.W. 37 AVE.
83
84 City: MIAMI FL 85 Zip Code: 33125

11. Specify the powers, duties and obligations of the registered agent under Chapter 607, Florida Statutes. The undersigned corporation submits the statement for the purpose of complying with the requirements of Section 607.0501, Florida Statutes, and the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. It is the duty of the registered agent to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned does hereby accept the obligations and duties of a registered agent as set forth in Section 607.0501, Florida Statutes.

SIGNATURE(S)

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	BUNTINX, LEOPOLDO
STREET ADDRESS	100 NORTHWEST 37TH AVE.
CITY/STATE	MIAMI FL
TITLE	VSD
NAME	D'ANGELO, REGINA
STREET ADDRESS	100 NORTHWEST 37TH AVE.
CITY/STATE	MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND/OR DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY/STATE — [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report, including but not limited to the information required by Section 607.0501(3), Florida Statutes, is true and accurate and that this report or supplemental annual report is filed within the time prescribed by law. I further certify that I am a duly elected officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: L. BUNTINX PTD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27th, 1995
DATE

0121096 CP