2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000001535

Entity Name: PAIDEIA INSTITUTE, INC.

Apr 22, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3946 JEAN STREET JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

3946 JEAN STREET JACKSONVILLE, FL 32205

FEI Number: 59-3705253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESSER, ALEXANDER M 3946 JEÁN STREET JACKSONVILLE, FL 32205

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

DERMONT, MICHAEL E DEMONT, MICHAEL E Name: Name: Address: 3831 MCGIRTS BLVD. Address: 3831 MCGIRTS BLVD. City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete Title: (X) Change () Addition FONT, JULIAN III Name: Name: GUNN, MARSHALL D CPA

Address: 1234 KING STREET Address: 4345 SOUTHPOINT BLV City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: JACKSONVILLE, FL 32216

Title: () Delete Title: (X) Change () Addition

LESER, ALEXANDER M Name: LEESER, ALEXANDER M Name: Address: 3946 JEAN STREET Address: 3946 JEAN STREET City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: JACKSONVILLE, FL 32205

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDER M LEESER PD 04/22/2002