2002 UNIFORM BUSINESS REPORT (UBR) FILED May 21, 2002 8:00 am Secretary of State DOCUMENT # NO100008574 1. Entity Name 05-21-2002 91233 012 ****61.25 DORMAY LEARNING INSTITUTE, INCORPORATED Mailing Address Principal Place of Business 11845 S.W. 103 LANE 11845 S.W. 103 LANE MIAMI FL 33186 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business 11845 S.W. 103 Lane P. O. Box 165618 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc/ Applied For 4. FEI Number City & State City & State Not Applicable F133116-5618 Miami 33186 Miami \$8.75 Additional Country Country 5. Certificate of Status Desired 33186 Fee Required Dade 33116-5618 Dade 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WARNER-BENSON, DOROTHY PH.D. 11845 S.W. 103 LANE **MIAMI FL 33186** Zip Code City 8. 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.

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be

Added to Fees

Director

9. Election Campaign Financing

11.

TITLE

NAME

TITLE

NAME

TITLE NAME

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NAME

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NAME

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

12. I 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 report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

Dorothy Warner-Benson

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Trust Fund Contribution.

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DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

Florida Memorial College, F133054

4/28/02

Milton Norville, Ph. D.

Make Check Payable to

Department of State

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Daytime Phone #

(9/01)

■ Addition

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SIGNATURE

10.

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SIGNATURE:

CITY-ST-ZIP

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Signature, typed or printed name of registered agent and title if applicable

WARNER-BENSON, DOROTHY PH.D.

OFFICERS AND DIRECTORS

FILE NOW: FEE IS \$61.25

11845 S.W. 103 LANE

BENSON, LUIS S DEPUTY

BENSON, OLIVIA'S PARLIAM

11845 S.W. 103 LANE

11845 S.W. 103 LANE

MIAMI_FL 33186

MIAMI_FL 33186

MIAMI FL 33186

CEO

SD