2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

FILED Feb 09, 2004 8:00 am Secretary of State

02-09-2004 90044 045 ****61.25

DOCUMENT # N03000010633 AMERICAN EDUCATION INSTITUTE, INC. Principal Place of Business Mailing Address 54003896 3800 SOUTH OCEAN DRIVE 3800 SOUTH OCEAN DRIVE 233 233 HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAGLINO, JOE 3800 SOUTH OCEAN DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 233 HOLLYWOOD, FL 33019 Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. P/D TITLE TITLE Delete Addition PAGLINO, JOE NAME NAME 3800 SOUTH OCEAN DRIVE, SUITE 233 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP VP/D TITLE ☐ Delete TITLE ☐ Change ☐ Addition CONE, FABIAN NAME NAME STREET ADDRESS 3800 SOUTH OCEAN DRIVE, SUITE 233 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP TSD TITLE ☐ Delete ☐ Change TITLE ☐ Addition MOORE, SAMUEL NAME NAME 3800 SOUTH OCEAN DRIVE, SUITE 233 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE 409 Delete → ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or 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 an address, with all other like empowered.

SIGNATURE:

Joe