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Feb 03 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N08896 (5)

1. Corporation Name

INCAE EDUCATIONAL CENTER, INC.



Principal Place of Business

848 BRICKELL AVE.
SUITE 200
MIAMI FL 33131

Mailing Address

848 BRICKELL AVE.
SUITE 200
MIAMI FL 33131-2915

3. Date Incorporated or Qualified
04/24/1985

3a. Date of Last Report
09/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

4. FEI Number
59-2554797

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

BERLIT CORP. SERVICES INC.
848 BRICKELL AVE
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BIONDI-MORRA, BRIZIO	
STREET ADDRESS	APARTAD 960	
CITY-ST-ZIP	4050 ALAJUELA, COSTA RICA	
TITLE	TO	<input type="checkbox"/> DELETE
NAME	RAPPACCIOLI, JUAN	
STREET ADDRESS	APARTADO 960	
CITY-ST-ZIP	4050 ALAJUELA, COSTA RICA	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	ARTAVIA, ROBERTO	
STREET ADDRESS	APARTADO 960	
CITY-ST-ZIP	4050 ALAJUELA, COSTA RICA	
TITLE	GM	<input type="checkbox"/> DELETE
NAME	LACAYO, DANILO	
STREET ADDRESS	APARTADO 960	
CITY-ST-ZIP	4050 ALAJUELA, COSTA RICA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	BERLEY, DAVID R	
STREET ADDRESS	848 BRICKELL AVE. #200	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MATTA, ALEX	
STREET ADDRESS	C/O INCAE	
CITY-ST-ZIP	SAN JOSE, COSTA RICA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0026648

CR2E037 (9/96)