

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P04748

(0)

1. Corporation Name

STANLEY H. KAPLAN EDUCATIONAL CENTER LTD. INC.

Principal Place of Business

810 SEVENTH AVENUE
NEW YORK NY 10019

Mailing Address

810 SEVENTH AVENUE
NEW YORK NY 10019

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0537 and 607.1503, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0535, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	SPOON, ALAN G.	810 7TH AVE	NEW YORK NY	☐
VTD	COHEN, MARTIN	5024 BALTAN RD	BETHSDA MD	☐
VP	COHEN, JEFFREY	810 7TH AVE	NEW YORK NY	☐
S	DILLON, VERONICA	445 E 86TH ST	NEW YORK NY	☐
VP	CLELAND, DAVID	810 7TH AVE	NEW YORK NY	☐
CEO	GRAVER, JONATHAN N.	810 7TH AVE	NEW YORK NY	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
11	12	13	14	15	☐	☐
16	17	18	19	20	☐	☐
21	22	23	24	25	☐	☐
26	27	28	29	30	☐	☐
31	32	33	34	35	☐	☐
36	37	38	39	40	☐	☐
41	42	43	44	45	☐	☐
46	47	48	49	50	☐	☐
51	52	53	54	55	☒	☐
56	57	58	59	60	☐	☐

Grayer, Jonathan N.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 registered business enterprise to which this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert Lane
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Lane

7/26/96 (212) 492-5841
Day or Evening

CR2E034 (12/95)