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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P05885

(9)

EF INTERNATIONAL LANGUAGE SCHOOLS, INC.

FILED Apr 09 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 204 LAKE ST 204 LAKE ST BRIGHTON MA 02135 BRIGHTON MA 02135 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/03/1985 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 One Education Street 21 One Education Strect 77-0005740 Not Applicable Suita, Apt #, etc.
8: +h floor Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Bith floor Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Cambridge Cambridge Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intancible 02141-180525 USA 02141 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 105 83 TALLAHASSEE FL 32301 84 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508. 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 607.0505, Florida Statutes. SIGNATURE 12. (10/97 OFFICERS AND DIRECTORS DELETE Change Addition TITLE D 11 TITLE Julian, Louise 12 NAME NAME one Education Street ONE MEMORIAL DR 1.3 STREET ADDRESS STREET ADDRESS CAMBRIDGE MA Cambridge, MA 02141-1805 CITY-ST-ZIP DELETE 21 TITLE TITLE CASSERLOV, GORAN 2.2 NAME NAME ONE MEMORIA DR one Education Street 2.3 REET ADDRESS STREET ADDRESS CAMBRIDGE MA <u> Cambridge, MA 02141-1805</u> CiTY-ST-ZIP DELETE 3.1 TITLE SEMAN, MARK NAME 204 LAKE ST One Education Street STREET ADDRESS FET ADDRESS **BRIGHTON MA** Y-ST-ZIP Cambridge, MA 02141-1805 CITY-ST-ZIP DELETE TITLE NILSSON, ANNA NAME One Education Street 204 LAKE STREET ET ADDRESS STREET ADDRESS Cambridge, MA 02141-1805 **BRIGHTON MA** CITY-ST-ZIP DELFTE Change Addition TITLE NAME STREET ADDRESS HEET ADDRESS CITY-ST-ZIP TY-ST-ZIP Change Addition ■ DELETE TITLE 6.1 TLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. Thereby 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 supplicmental 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if manged, or on an attachment with an address.

3/27/98 (617)619-1320