FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14162

14162

(2)

NATIONAL EDUCATION PAYROLL CORP.

Principa' Place	e of Business	Mailing Address		1 14 0 11 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1	dille dillet Bibit giner billet fibbit bidit 186)	
18400 VON KARMAN AVENUE. FL-10 IRVINE CA 92715 IRVINE CA 92612-1514		ue, fl-10				
				3. Date Incorporated or Qualifie	d 3a. Date of Last Report	
				04/23/1987	02/07/1996	
2. Principa: Pl	lace of Business	2a. Mailing Address		4. FEI Number	Applied For	
21 2601	Main Street	26 2601 Main St	reet	33-0221745	Not Applicable	
Suite, Apt	#, etc.	Suite, Apt. #, etc. 27 Suite 700		5. Certificate of Status Desired	S8.75 Additional Fee Required	
22 Suita City & State	ê	City & State		6. Election Campaign Financing	\$5.00 May Be	
23 Irvi	ne. CA	28 Irvine, CA		Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	Country	6. This corporation has liability	lor intangible tax under s. 199.032,	
9261	4 25 USA 9. Name and Address of Current	29 92614	BO USA	Florida Statutes	Yes X No	
	9. Name and Address of Current	Registered Agent		10. Name and Address of New	Registered Agent	
CT (CORPORATION SYSTEM		81 Name			
1200 S. PINE ISLAND ROAD			82 Street	82 Street Address (P.O. Box Number is Not Acceptable)		
PLANTATION FL 33324						
			83			
			84 City		85 Zip Code	
11. Pursuant I office or re agent. La	to the provisions of Sections 607.0502 egistered agent, or both, in the State o in familiar with, and accept the obligation	and 607.1508, Florida Statute: f Florida. Such change was au ions of, Section 607.0505, Flor	s, the above-named thorized by the corp ida Statutes	corporation submits this statement for the poration's board of directors. I hereby ac	e purpose of changing its registered cept the appointment as registered	
SIGNATURE						
12.	Signature, hyperdical printed figure, of registered agent OFFICERS AND		Registered Agent signature		FICERS AND DIRECTORS IN 12	
TILE	PD OFFICERS AND	DELETE	1.1 TITLE	ADDITIONS/CHANGES TO OF	X Change Addition	
NAME	YAU. SAM	DECEN	1.2 NAME		Egg onlingo Egyndonom	
	18400 VON KARMAN AVE		1,4 11 1111	OCOL Made Ctuant C.	.4+0 700	
STREET ADDRESS			1.3 STREET ADDRESS	2601 Main Street, Su	iite 700	
City-ST-ZiP Title	IRVINE CA VSD	DELETE	1.4 CITY - ST - ZIP 2.1 TITLE	Irvine, CA 92614	XI Change Addition	
NAME	MAYNARD, PHILIP C	ביין מינינינ	2.1 TITLE 2.2 NAME		TO CHARLE LINE TO MUNICIPAL	
	18400 VON KARMAN AVENUE		2.3 STREET ADDRESS	2601 Main Street, Su	11+0 700	
STREET ADDRESS	IRVINE CA			Irvine, CA 92614	11 6 700	
CITY-ST-ZIP TRILE	AT	DELETE	2. 4 CITY - ST - ZIP 3.1 TITLE	11 A LIIG OW 25014	X Change Addition	
NAME	CLAUSEN, JOHN L	- Deceie	3.2 NAME		and or make	
STREET ADDRESS	18400 VON KARMAN AVE		3.3 STREET ADDRESS	2601 Main Street, Su	ite 700	
CITY - ST - ZIP	IRVINE CA		3.4. CITY-ST-ZIP	Irvine, CA 92614	100 700	
DILE	AS	DELETE	41 TITLE	TI ALLIET OV SEATA	X Change Addition	
NAME	HOLMEN, ROBERT		4.2 NAME			
STREEL ADDRESS	18400 VON KARMAN AV		4.2 NAME.	2601 Main Street, Su	11+0 700	
CITY - S1 - ZIP	IRVINE CA		4.4 CITY-ST-ZIP	Irvine, CA 92614	1116 700	
TITLE	AC	☐ DELETE	5.1 TITLE	11 VIIIC ON 34014	X Change Addition	
111.65	I NV		g.,		Andre - variable Print Line (1901)	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes or open attachment with an address.

5,3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CHTY-ST-ZIP

1171.6

MEDWID, GLEN

OGATA, KEITH K

IRVINE CA

VTD

18400 VON KARMAN AVE

18400 VON KARMAN AVENUE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

REQUIRED John L. Clausen 4/25/97

Irvine, CA 92614

Irvine, CA 92614

2601 Main Street, Suite 700

2601 Main Street, Suite 700

(714) 474-9400

X Change Addition

Daytime Phone ₱

FILED

May 01 1997 8:00am

Secretary of State

NATIONAL EDUCATION PAYROLL CORP.

THE TERM OF OFFICE FOR ALL OFFICERS AND DIRECTORS EXPIRES IN MAY 1997

<u>OFFICERS</u>	OFFICE	ADDRESS
Sam Yau	President	2601 Main Street, Suite 700
		Irvine, CA 92614
Philip C. Maynard	Vice-President and	2601 Main Street, Suite 700
	Secretary	Irvine, CA 92614
Keith K. Ogata	Vice-President and	2601 Main Street, Suite 700
J	Treasurer	Irvine, CA 92614
Stephen Jardon	Assistant Treasurer	2601 Main Street, Suite 700
		Irvine, CA 92614
John Clausen	Assistant Treasurer	2601 Main Street, Suite 700
		Irvine, CA 92614
Glen Medwid	Controller	2601 Main Street, Suite 700
		Irvine, CA 92614
Robert R. Holmen	Assistant Secretary	2601 Main Street, Suite 700
	·	Irvine, CA 92614
Carol M. Hess	Assistant Secretary	2601 Main Street, Suite 700
	•	Irvine, CA 92614
Lori Berg	Assistant Secretary	2601 Main Street, Suite 700
		Irvine, CA 92614

DIRECTORS

Sam Yau, Chairman	2601 Main Street, Suite 700 Irvine, CA 92614
Keith K. Ogata	2601 Main Street, Suite 700 Irvine, CA 92614
Philip C. Maynard	2601 Main Street, Suite 700 Irvine, CA 92614