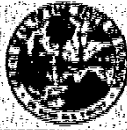


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONSFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:00

DOCUMENT # P28282

(2)

1. Corporation Name

THE ART INSTITUTES INTERNATIONAL, INC.

Principal Place of Business

300 SIXTH AVE.
8TH FLOOR
PITTSBURGH PA 15222

Mailing Address

300 SIXTH AVE.
8TH FLOOR
PITTSBURGH PA 15222

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/27/1990

3a. Date of Last Report

09/25/1994

4. FEI Number

25-1119571

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 c/o EMC 300 Sixth Avenue

Suite, Apt. #, etc.

22 8th Floor

City & State

23 Pittsburgh, PA

Zip Country

24 15222 USA

2a. Mailing Address

26 c/o EMC 300 Sixth Avenue

Suite, Apt. #, etc.

27 8th Floor

City & State

28 Pittsburgh, PA

Zip Country

29 15222 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	XXXX
NAME	BERNARD C. THOMAS
STREET ADDRESS	300 SIXTH AVE. 8TH FL.
CITY - ST - ZIP	PITTSBURGH PA
TITLE	DPCO
NAME	DRUCKER, MIRYAM L.
STREET ADDRESS	300 SIXTH AVE. 8TH FL.
CITY - ST - ZIP	PITTSBURGH PA
TITLE	SVTC
NAME	MCDOWELL, ROBERT L.
STREET ADDRESS	300 SIXTH AVE. 8TH FL.
CITY - ST - ZIP	PITTSBURGH PA
TITLE	SVAT
NAME	XXXXX XXXXXXXX
STREET ADDRESS	300 SIXTH AVE. 8TH FL.
CITY - ST - ZIP	PITTSBURGH PA
TITLE	DCCE
NAME	KNUTSON, ROBERT B
STREET ADDRESS	300 SIXTH AVE. 8TH FL.
CITY - ST - ZIP	PITTSBURGH PA
TITLE	AS
NAME	COULSON, MARK C
STREET ADDRESS	600 GRANT ST., 42ND FL.
CITY - ST - ZIP	PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	S	☒ Change ☐ Addition
12 NAME	Steinberg, Frederick, W.	
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

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 110.07(3)(b), 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 changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark C. Coulson

04/04/95

(412) 566-5966