

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P29503** (0)

1. Corporation Name

SCHILLER INTERNATIONAL UNIVERSITY, INC.

Principal Place of Business

**CORPORATE TRUST CO.
1209 ORANGE ST.
WILMINGTON DE 19801-1196**

Mailing Address

**CORPORATE TRUST CO.
1209 ORANGE ST.
WILMINGTON DE 19801-1196**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1990

3a. Date of Last Report

02/17/1994

4. FEI Number

22-2506969

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**

5. This corporation has liability for intangible tax under S. 190.022,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

**BROCK, JEANETTE
453 EDGEWATER DRIVE
DUNEDIN FL 34698**

10. Name and Address of New Registered Agent

81 Name
Leibrecht, Christoph
82 Street Address (P.O. Box Number is Not Acceptable)
453 Edgewater Drive
83
84 City
Dunedin **FL** 85 Zip Code
34698

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

[Signature]
Typed or printed name of registered agent and title if applicable

Leibrecht, Christoph, Director

May 10, 1995

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	LEIBRECHT, WALTER W.
STREET ADDRESS	74379 INGERSHEIM
CITY - ST - ZIP	GERMAN
TITLE	T
NAME	BALLESTER, CATHERINE
STREET ADDRESS	51-55 WATERLOO RD
CITY - ST - ZIP	LONDON GR
TITLE	S
NAME	LEIBRECHT, HARALD
STREET ADDRESS	74379 INGERSHEIM
CITY - ST - ZIP	GERMANY
TITLE	D
NAME	OETTLER, WOLF-FRITZ
STREET ADDRESS	APARTADO POSTAL 20-187
CITY - ST - ZIP	MEXICO
TITLE	D
NAME	JOHANSON, DR. SVEN
STREET ADDRESS	15 COURT SQUARE
CITY - ST - ZIP	BOSTON MA
TITLE	D
NAME	LEIBRECHT, CHRISTOPH
STREET ADDRESS	51-55 WATERLOO RD
CITY - ST - ZIP	LONDON GREAT BRITAIN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	D
2.3 STREET ADDRESS	Mrs. Erdmuthe Tillich Farris
2.4 CITY - ST - ZIP	540 West 122nd Street New York, NY 10027
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	D
6.3 STREET ADDRESS	Dr. Peter L. Lehmann
6.4 CITY - ST - ZIP	2740 Hampton Parkway Evanston, IL 60201

REMITTED BY MAY 1

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)(k), 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 as an addendum with an address.

SIGNATURE:

[Signature] **Leibrecht, Harald, Secretary**

04/06/95

07142/95650 (Germany)

(Typed or printed name of signing officer or director)

(Date)

(Filing Fee #)