

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29503

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 SCHILLER INTERNATIONAL UNIVERSITY

22 City & State

27 Suite, Apt. #, etc.

ATTN. THOMAS LEIBRECHT

23 Zip

Country

28 SCHLOSS 74379 INGERSHEIM

Zip

Country

GERMANY

24

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30

9. Name and Address of Current Registered Agent

LEIBRECHT, CHRISTOPH
453 EDGEWATER DR
DUNEDIN FL 34698

3. Date Incorporated or Qualified

05/24/1990

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

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

No

10. Name and Address of New Registered Agent

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 607.0502 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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME LEIBRECHT, WALTER W.
STREET ADDRESS 74379 INGERSHEIM
CITY-ST-ZIP GERMAN

TITLE D ☐ DELETE

NAME FARRIS, ERMUTHE TILLI
STREET ADDRESS 540 WEST 122ND ST
CITY-ST-ZIP NEW YORK NY

TITLE S ☐ DELETE

NAME LEIBRECHT, HARALD
STREET ADDRESS 74379 INGERSHEIM
CITY-ST-ZIP GERMANY

TITLE D ☐ DELETE

NAME OETTLER, WOLF-FRITZ
STREET ADDRESS APARTADO POSTAL 20-187
CITY-ST-ZIP MEXICO

TITLE D ☐ DELETE

NAME JOHANSON, DR. SVEN
STREET ADDRESS 15 COURT SQUARE
CITY-ST-ZIP BOSTON MA

TITLE D ☐ DELETE

NAME LEHMANN, PETER L
STREET ADDRESS 2740 HAMPTON PKWY
CITY-ST-ZIP EVANSTON IL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman ☐ Change ☒ Addition

1.2 NAME LEIBRECHT, THOMAS H.
1.3 STREET ADDRESS 74379 INGERSHEIM
1.4 CITY-ST-ZIP GERMANY

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME LEIBRECHT, MARKUS P.
2.3 STREET ADDRESS 453 EDGEWATER DR
2.4 CITY-ST-ZIP DUNEDIN-FL-34698

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME AUGUST, IRMTRAUD
3.3 STREET ADDRESS 75334 STRAUBENHARDT
3.4 CITY-ST-ZIP GERMANY

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME LEIBRECHT, CHRISTOPH P.
4.3 STREET ADDRESS 453 EDGEWATER DR
4.4 CITY-ST-ZIP DUNEDIN FL 34698

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
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas Leibrecht

LEIBRECHT, THOMAS

February 22, 1999

(727)736-5082

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90083 045 ***158.75



DO NOT WRITE IN THIS SPACE