2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P29503 Feb 26, 2000 8:00 am 1. Entity Name **Secretary of State** SCHILLER INTERNATIONAL UNIVERSITY, INC. 02-26-2000 90016 008 ***158.75 Principal Place of Business Mailing Address SCHILLER INTERNATIONAL UNIVERSITY CORPORATE TRUST CO. ATTN THOMAS LEIBRECHT 1209 ORANGE ST. SCHLOSS, INGERSHEIM GERMANY 74379 WILMINGTON DE 19801-1196 2. Principal Place of Business 3. Mailing Address 经营 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2506969 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEIBRECHT, CHRISTOPH Street Address (P.O. Box Number is Not Acceptable) 453 EDGEWATER DR **DUNEDIN FL 34698** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 0.70 PM 1540s. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Addition TITLE Delete LEIBRECHT, WALTER W. NAME NAME STREET ADDRESS 74379 INGERSHEIM STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GERMAN** ☐ Addition Change ☐ Delete TITLE TITLE FARRIS, ERDMUTHE TILLI NAME NAME STREET ADDRESS STREET ADDRESS 540 WEST 122ND ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Change ☐ Delete NAME LEIBRECHT, HARALD NAME STREET ADDRESS STREET ADDRESS 74379 INGERSHEIM CITY-ST-ZIP CITY-ST-ZIP GERMANY Change Addition TITLE ☐ Delete TITLE **OETTLER, WOLF-FRITZ** NAME NAME STREET ADDRESS STREET ADDRESS APARTADO POSTAL 20-187 CITY-ST-ZIP CITY-ST-ZIP **MEXICO** TITLE ☐ Change Addition TITLE ☐ Delete NAME JOHANSON, DR. SVEN NAME STREET ADDRESS STREET ADDRESS 15 COURT SQUARE CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** □ Change ☐ Addition ☐ Delete TITLE TITLE NAME LEHMANN, PETER L NAME STREET ADDRESS STREET ADDRESS 2740 HAMPTON PKWY City-S1-7/P CITY-ST-ZIP **EVANSTON IL** 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 3 2000

(727) 736-508

Daytime Phone #