

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P29503

FILED  
Oct 13, 2004  
Secretary of State

Entity Name: SCHILLER INTERNATIONAL UNIVERSITY, INC.

## Current Principal Place of Business:

CORPORATE TRUST CO.  
1209 ORANGE ST.  
WILMINGTON, DE 198011196

## New Principal Place of Business:

## Current Mailing Address:

BERGSTRASSE 106,  
ATTN THOMAS LEIBRECHT  
69121 HEIDELBERG GERMANY,

## New Mailing Address:

BERGSTRASSE 106,  
ATTN THOMAS LEIBRECHT  
69121 HEIDELBERG GERMANY, OC 69121 OC

FEI Number: 22-2506969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEIBRECHT, CHRISTOPH  
453 EDGEWATER DR  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEIBRECHT, WALTER W.  
Address: 74379 INGERSHEIM  
City-St-Zip: GERMANY,

Title: D ( ) Delete  
Name: FARRIS, ERDMUTHE TILLI  
Address: 540 WEST 122ND ST  
City-St-Zip: NEW YORK, NY

Title: S ( ) Delete  
Name: LEIBRECHT, HARALD,  
Address: 74379 INGERSHEIM  
City-St-Zip: GERMANY,

Title: D ( ) Delete  
Name: OETTLER, WOLF-FRITZ,  
Address: APARTADO POSTAL 20-187  
City-St-Zip: MEXICO, DF CPO 1000

Title: D ( ) Delete  
Name: JOHANSON, DR. SVEN,  
Address: 15 COURT SQUARE  
City-St-Zip: BOSTON, MA 02108

Title: D ( ) Delete  
Name: LEHMANN, PETER L  
Address: 2740 HAMPTON PKWY  
City-St-Zip: EVANSTON, IL 60201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEIBRECHT, WALTER W.  
Address: SCHLOSS, 74379 INGERSHEIM  
City-St-Zip: GERMANY, OC 74379 OC

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LEIBRECHT, HARALD,  
Address: 74379 INGERSHEIM  
City-St-Zip: GERMANY, OC 74379 OC

Title: D (X) Change ( ) Addition  
Name: OETTLER, WOLF-FRITZ,  
Address: APARTADO POSTAL 20-187  
City-St-Zip: MEXICO, DF CPO 1000 OC

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: LEIBRECHT, THOMAS,  
Address: BERGSTRASSE 106  
City-St-Zip: 69121 HEIDELBERG, GERMANY, OC 69121 OC

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS LEIBRECHT

D

10/13/2004

Electronic Signature of Signing Officer or Director

Date