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Mar 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P32781

(7)

1. Corporation Name
LANDMARK EDUCATION CORPORATION



Principal Place of Business
353 SACRAMENTO #200
SAN FRANCISCO CA

Mailing Address
353 SACRAMENTO #200
SAN FRANCISCO CA 94111-3683

3. Date Incorporated or Qualified
02/12/1991

3a. Date of Last Report
02/14/1996

4. FEI Number
94-3130936

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C	☐ DELETE
NAME	SCHREIBER, ART	
STREET ADDRESS	355 BYANT ST #210	
CITY - ST - ZIP	SAN FRANCISCO CA	
TITLE	S	☐ DELETE
NAME	DOWNES, JEROME	
STREET ADDRESS	2913 3RD ST #407	
CITY - ST - ZIP	SANTA MONICA CA	
TITLE	T	☐ DELETE
NAME	ROSENBERG, HARRY	
STREET ADDRESS	6056 SHELTER BAY AVE	
CITY - ST - ZIP	MILL VALLEY CA	
TITLE	D	☐ DELETE
NAME	ZAFFRON, STEVEN	
STREET ADDRESS	365 SCENIC RD	
CITY - ST - ZIP	FAIRFAX CA	
TITLE	D	☐ DELETE
NAME	REGNIER, BRIAN	
STREET ADDRESS	2632 EAST WESTFALL RD	
CITY - ST - ZIP	MARIPOSA CA	
TITLE	D	☐ DELETE
NAME	ROBBINS, SANDY	
STREET ADDRESS	216 BEVERLY RD	
CITY - ST - ZIP	NEWARK DE	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	830 Lake ST #3
1.4 CITY - ST - ZIP	San Francisco, CA. 94118
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	5200 Century Blvd #200
2.4 CITY - ST - ZIP	Los Angeles, CA 90045
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	Chief Executive Officer
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	Chief Financial Officer
5.3 STREET ADDRESS	GARY Schopfer
5.4 CITY - ST - ZIP	12 HARRINGTON Road MORAGA, CA 94556
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: *Ruth Lang* RUTH LANG
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/97 (415) 616-2440
Date Daytime Phone #

CR2E034 (9/96)

LANDMARK EDUCATION CORPORATION
Officers and Directors Addendum

Mailing address:
353 Sacramento, Suite 200
San Francisco, CA. 94111

ASST SECRETARY
RUTH LANG

353 SACRAMENTO ST SUITE #200
SAN FRANCISCO, CA A10:A10 94111

Directors:

SANDY ROBBINS

216 BEVERLY ROAD, NEWARK, DE 19711

HARRY ROSENBERG

353 SACRAMENTO ST SUITE #200
SAN FRANCISCO, CA A10:A10 94111

JOAN ROSENBERG

353 SACRAMENTO ST SUITE #200
SAN FRANCISCO, CA A10:A10 94111

GARY (G. E.) SCHAUFLE

353 SACRAMENTO ST SUITE #200
SAN FRANCISCO, CA A10:A10 94111

ARTHUR SCHREIBER

353 SACRAMENTO ST SUITE #200
SAN FRANCISCO, CA A10:A10 94111

STEVEN ZAFFRON

353 SACRAMENTO ST SUITE #200
SAN FRANCISCO, CA A10:A10 94111

NANCY ZAPOLSKI

15 MAPLE RUN DRIVE, JERICHO, NY 11753