

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

FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/12/1991	
21		26		4. FEI Number 94-3130936	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	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 <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHREIBER, ART	1.2 NAME	
STREET ADDRESS	830 LAKE ST., #3	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	1.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	2.1 TITLE	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DOWNES, JEROME	2.2 NAME	Nancy Zagolski
STREET ADDRESS	5200 CENTURY BLVD., #200	2.3 STREET ADDRESS	15 Maple Run Drive
CITY-ST-ZIP	LOS ANGELES CA	2.4 CITY-ST-ZIP	Jericho, NY 11753
TITLE	CEO <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENBERG, HARRY	3.2 NAME	
STREET ADDRESS	6056 SHELTER BAY AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MILL VALLEY CA	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZAFFRON, STEVEN	4.2 NAME	
STREET ADDRESS	365 SCENIC RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	FAIRFAX CA	4.4 CITY-ST-ZIP	
TITLE	CEO <input type="checkbox"/> DELETE	5.1 TITLE	Chief financial officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHAUFLE, GARY	5.2 NAME	
STREET ADDRESS	12 HARRINGTON ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	MORAGA CA	5.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBBINS, SANDY	6.2 NAME	Roth Lana
STREET ADDRESS	216 BEVERLY RD	6.3 STREET ADDRESS	1521 Golden Gate
CITY-ST-ZIP	NEWARK DE	6.4 CITY-ST-ZIP	San Francisco, CA. 94115

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.

SIGNATURE: *Nancy Zagolski* PAUL 1200

115-11-2440

CR2E034 (10/97)

LANDMARK EDUCATION CORPORATION
Officers and Directors Addendum
1998

Mailing address:
353 Sacramento, Suite 200
San Francisco, CA. 94111
TIN 93-3130936

OFFICERS:

VP FOR DEVELOPMENT BUSINESS: 353 SACRAMENTO ST SUITE #200 SAN FRANCISCO, CA 94111
STEVE ZAFFRON

VP - CENTERS DEVELOPMENT BUSINESS: 353 SACRAMENTO ST SUITE #200 SAN FRANCISCO, CA 94111
JOAN ROSENBERG

DIRECTORS:

HARRY ROSENBERG BUSINESS: 353 SACRAMENTO ST SUITE #200 SAN FRANCISCO, CA 94111

JOAN ROSENBERG BUSINESS: 353 SACRAMENTO ST SUITE #200 SAN FRANCISCO, CA 94111

GARY (G. E.) SCHAUFLEER BUSINESS: 353 SACRAMENTO ST SUITE #200 SAN FRANCISCO, CA 94111

LAUEL SCHEAF BUSINESS: 353 SACRAMENTO ST SUITE #200 SAN FRANCISCO, CA 94111

ARTHUR SCHREIBER BUSINESS: 353 SACRAMENTO ST SUITE #200 SAN FRANCISCO, CA 94111

NANCY ZAPOLSKI BUSINESS & RESIDENCE ADDRESS:
15 MAPLE RUN DRIVE, JERICHO, NY 11753