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

FILED PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham 97 SEP 26 PM 3: 49 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 SECTIONAL OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P93000 1. Corporation Name College PLUS, INC P93000026655(9) 1261 Homestoned Rad Mailing Address Principal Place of Business SuiTe 201 Le High Acres FL 3a. Date of Last Report 4/25/96 3. Date Incorporated or Qualified Applied For 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Threet, John G. 1261 Homestend Rd N Street Address (P.O. Box Number is Not Acceptable) 83 City 84 Zip Code of Sections 607.0502 and 607.1508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered 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 and accept the duligations of Systion 607 0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) ADDITIONS/GHANGLE NO FEIG 12. 13. 1111116 TITLE J. STANLEY 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY - ST - ZIP Change Addition TITLE 2.1 TITLE 2.2 NAME STREE 1 ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP TITLE Addition Change 3 1 TITLE NAME 3 2 NAME 3 3 STREET ADDRESS ADDRESS 34. CITY - S1 - ZIP DELETE 4.1 TITLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS G.3 STREET ADDRESS 6 4 CITY - S1 - 2IP 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 eath, 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 SIGNATURE: