

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$376)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000052033 (5)

1. Corporation Name

SCHOLARS INTERNATIONAL, INC.

Principal Place of Business

285 SUNRISE DRIVE
#11
KEY BISCAYNE FL 33149

Mailing Address

285 SUNRISE DRIVE
#11
KEY BISCAYNE FL 33149

FILED

95 AUG -7 AM 10:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/14/1994 3a. Date of Last Report

4. FEI Number 65-0506403 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Finance and Trust Fund Contributions \$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21 101 SUNRISE DR.

Suite, Apt. #, etc.

22 # 5

City & State

23 KEYBISCAYNE, FL.

Zip

24 33149

Country

25 USA

2a. Mailing Address

26 PO BOX

Suite, Apt. #, etc.

27 490065

City & State

28 KEYBISCAYNE, FL.

Zip

29 33149

Country

30 USA

9. Name and Address of Current Registered Agent

SAYDAM, ENGIN
420 S DIXIE HWY
SUITE 2B
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

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 (required)

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE DP
NAME SAYDAM, ENGIN
STREET ADDRESS 420 S DIXIE HWY SUITE 2B
CITY, ST, ZIP CORAL GABLES FL 33146

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONAL OFFICERS AND DIRECTORS

14 TITLE Change Addition
15 NAME
16 STREET ADDRESS
17 CITY, ST, ZIP Change Addition

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP Change Addition

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP Change Addition

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP Change Addition

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP Change Addition

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Engin Saydam

Engin Saydam.

July 31, 1995 (305) 361-2758

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR