FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 29, 2003 8:00 am § Secretary of State P94000065604 DOCUMENT # 1. Entity Name 04-29-2003 90075 013 ***158.75 SCHILLER INTERNATIONAL UNIVERSITY - UNIVERSITY D IVISION, INC. Principal Place of Business Mailing Address 453 EDGEWATER DR SCHILLER INTERNATIONAL - ATTN: T LEIBRECHT **DUNEDIN FL 34698** BERGSTRASSEE 106 影像等音樂情觀響。 6921 HEIDELBERG, GERMANY 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 69121 HEIDELBERG, GERMANY Applied For City & State 4. FEI Number 59-3405906 Not Applicable Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent F & L CORP. Street Address (P.O. Box Number is Not Acceptable) 200 LAURA STREET NORTH JACKSONVILLE FL 32202 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change . ☐ Addition **DST** LEIBRECHT, CHRISTOPH DR NAME NAMÉ LEIBRECHT, CHRISTOPH DR STREET ADDRESS 51-55 WATERLOO RD. STREET ADDRESS 453 EDGEWATER DRIVE LONDON, GREAT BRITAIN CITY-\$T-ZIP CITY-ST-ZIP DUNEDIN FL 34698 ☐ Change ☐ Delete TITLE ☐ Addition TITLE OTTLER, WOLF-FRITZ NAME NAME STREET ADDRESS **APARTADO POSTAL 20-187** STREET ADDRESS CITY-ST-ZIP MEXICO 20 DF, MEXICO CPO1000 CITY-ST-ZIE TITLE TITLE ☐ Delete Change ☐ Addition NAME JOHANSON, SVEN DR NAME STREET ADORESS STREET ADDRESS 15 COURT SQUARE CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02108** ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEHMANN, PETER L DR NAME NAME 2740 HAMPTON PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP EVANSON IL 60201 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME AUGUST, IRMTRAUD NAME TEINACHSTR. 6 STREET ADDRESS WAIDMANNSTRASSE 32 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 75334 STRAUBENHARDT-SCHWANN TITLE ☐ Delete TITLE ☐ Addition

12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

IM SCHLOSS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

LEIBRECHT, HARALD DR

74379 INGERSHEIM, GERMANY

IM SCHLOB