

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000005798

FILED
Oct 13, 2004
Secretary of State

Entity Name: SCHILLER INTERNATIONAL UNIVERSITY - UNIVERSITY DIVISION - LONDON BRANCH, INC.

Current Principal Place of Business:

453 EDGEWATER DR.
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

SCHILLER INTERNATIONAL - T LEIBRECHT
BERGSTRASSE 106
69121 HEIDELBERG, GERMANY,

New Mailing Address:

SCHILLER INTERNATIONAL - T LEIBRECHT
BERGSTRASSE 106
69121 HEIDELBERG, GERMANY, OC 69121 OC

FEI Number: 59-3408582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DCST () Delete
Name: LEIBRECHT, CHRISTOPH DR
Address: 51-55 WATERLOO RD.
City-St-Zip: LONDON SE1 8TX GREAT BRITAIN, OC

Title: D () Delete
Name: OTTLER, WOLF-FRITZ
Address: APARTADO POSTAL 20-187
City-St-Zip: MEXICO 20 DF MEXICO, CPO 1000 OC

Title: D () Delete
Name: JOHANSON, SVEN DR.
Address: 15 COURT SQUARE
City-St-Zip: BOSTON, MA 02108

Title: D () Delete
Name: LEHMANN, PETER L DR.
Address: 2740 HAMPTON PARKWAY
City-St-Zip: EVANSON, IL 60201

Title: D () Delete
Name: AUGUST, IRMTRAUD
Address: WAIDMANNSTRASSE 32, 75334 STRAUBENHARDT
City-St-Zip: GERMANY, OC

Title: D () Delete
Name: LEIBRECHT, HARALD DR
Address: IM SCHLOB, 74379 INGERSHEIM
City-St-Zip: GERMANY, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCST (X) Change () Addition
Name: LEIBRECHT, CHRISTOPH P DR
Address: 51-55 WATERLOO RD.
City-St-Zip: LONDON SE1 8TX GREAT BRITAIN, OC SE18TX OC

Title: D (X) Change () Addition
Name: OTTLER, WOLF-FRITZ MR
Address: APARTADO POSTAL 20-187
City-St-Zip: MEXICO 20 DF MEXICO, OC CPO 1000 OC

Title: D (X) Change () Addition
Name: JOHANSON, SVEN DR
Address: 15 COURT SQUARE
City-St-Zip: BOSTON, MA 02108 US

Title: D (X) Change () Addition
Name: LEIBRECHT, THOMAS H MR
Address: BERGSTRASSE 106
City-St-Zip: 69121 HEIDELBERG, GERMANY, OC 69121 OC

Title: D (X) Change () Addition
Name: AUGUST, IRMTRAUD MS
Address: WAIDMANNSTRASSE 32, 75334 STRAUBENHARDT
City-St-Zip: GERMANY, OC 75334 OC

Title: D (X) Change () Addition
Name: LEIBRECHT, HARALD DR
Address: IM SCHLOSS, 74379 INGERSHEIM
City-St-Zip: GERMANY, OC 74379 OC

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS H LEIBRECHT

D

10/13/2004

Electronic Signature of Signing Officer or Director

Date