

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000075576
1. Corporation Name

WHITMAN EDUCATION GROUP, INC.

Principal Place of Business Mailing Address
4400 BISCAYNE BLVD. 4400 BISCAYNE BLVD.
6th FLOOR 6th FLOOR
MIAMI, FL 33173 MIAMI, FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/97

4. FEI Number

22-2246554

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 4400 BISCAYNE BLVD.

26 4400 BISCAYNE BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 6TH FLOOR

27 6TH FLOOR

City & State

City & State

23 MIAMI, FLORIDA

28 MIAMI, FLORIDA

Zip

Country

Zip

Country

24 33137

25 USA

29 33137

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SALZMAN, RICHARD B. ESQ.
4400 BISCAYNE BLVD.
6TH FLOOR
MIAMI, FLORIDA 33173

81 Name SALZMAN, RICHARD B. ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)

4400 BISCAYNE BLVD.

83 6th FLOOR

84 City MIAMI

FL

85 Zip Code 33137

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 also if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE 9/22/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

CEO
RICHARD C. PFENIGER
4400 BISCAYNE BLVD.
MIAMI, FL 33137

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

P
Randy S. Proto
4400 BISCAYNE BLVD.
MIAMI, FL 33137

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

VP
FERNANDO L. FERNANDEZ
4400 BISCAYNE BLVD.
MIAMI, FL 33137

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

VP
RICHARD B. SALZMAN
4400 BISCAYNE BLVD.
MIAMI, FL 33137

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

100002666531-4
-10/19/98-01034-014
****150.00 ****150.00

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c) 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 6C7, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard B. Salzman

9/22/98

(305) 575-6538



WHITMAN EDUCATION GROUP, INC.

September 22, 1998

Florida Department of State
Secretary of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

PLEASE
STAMP
WHEN READ
AND MAIL
IN ENVELOPE

RE: DOCUMENT # P19142
ULTRASOUND TECHNICAL SERV
1998 ANNUAL REPORT

DOCUMENT #P97000075576
WHITMAN EDUCATION GROUP, INC.
1998 ANNUAL REPORT

Dear Sir/Madam:

Enclosed please find following:

1. Ultrasound Technical Services, Inc.'s check no. 53843, in the amount of \$150.00; representing the 1998 Corporate Annual Report filing fee for Ultrasound Technical Services, Inc.;
2. Whitman Education Group, Inc.'s check no. 5270, in the amount of \$150.00; representing the 1998 Corporate Annual Report filing fee for Whitman Education Group, Inc.

Due to an error in the "Principal Place of Business" and the "Mailing Address", we apparently did not receive the 1998 Corporate Annual Report for Ultrasound Technical Services, Inc. and Whitman Education Group, Inc. We have corrected the address on the 1998 Corporate Annual Reports enclosed and have made additional changes. *Please stamp the enclosed copy of the letter of transmittal indicating your receipt of the enclosed materials and return it to me in the enclosed self-addressed stamped envelope.*

Thank you for your cooperation and patience. If you have any questions about the foregoing, please do not hesitate to contact me at (305) 575-6538.

Very truly yours,

Richard B. Salzman
Vice President - Legal Affairs and General Counsel