

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

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May 04, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000102569

1. Corporation Name
THE AMERICAN SCHOOLS CORPORATION

Principal Place of Business
5728 MAJOR BLVD. STE 266
ORLANDO FL 32819

Mailing Address
5728 MAJOR BLVD. STE 266
ORLANDO FL 32819



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1133 LOUISIANA AVE Suite, Apt. #, etc. 22 Suite #200 City & State 23 Winter Park, FL Zip 24 32789		2a. Mailing Address 26 1133 LOUISIANA AVE Suite, Apt. #, etc. 27 Suite #200 City & State 28 Winter Park, FL Zip 29 32789		3. Date Incorporated or Qualified 12/03/1997		4. FEI Number 59-3482117		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees			
				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent

MANHIRE, JOHN T
5725 MAJOR BLVD. STE 240
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1133 LOUISIANA AVE
83 Suite #200
84 City Winter Park FL 85 Zip Code 32789

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANHIRE, JOHN T	1.2 NAME	
STREET ADDRESS	5728 MAJOR BLVD, STE 266	1.3 STREET ADDRESS	1133 LOUISIANA AVE SUITE 200
CITY-ST-ZIP	ORLANDO FL 32819	1.4 CITY-ST-ZIP	WINTER PARK, FL 32789
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	VP/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	D. Porter Spongler
STREET ADDRESS		2.3 STREET ADDRESS	1931 LOCKBERRY RD.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	WINTER PARK, FL 32792
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	BEVERLY S. ANDERSON
STREET ADDRESS		3.3 STREET ADDRESS	531 E. LAKE SUE AVE.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	WINTER PARK, FL 32789
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	JAMES N. BAXTER, ESQ.
STREET ADDRESS		4.3 STREET ADDRESS	60 PIERREPONT ST. #2
CITY-ST-ZIP		4.4 CITY-ST-ZIP	BROOKLYN, NY 11201
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	HON. JERRY W. BAXTER
STREET ADDRESS		5.3 STREET ADDRESS	790 SAN ANTONIO DR, N.E.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	ATLANTA, GA 30306
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	JOHN R. ROMAGNA, Ph.D.
STREET ADDRESS		6.3 STREET ADDRESS	SUITE 6C, DAVID HOUSE 39 LOCKHART RD.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	WANCHAI, HONG KONG

14. I 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 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, with all other like empowered.

SIGNATURE:

John T. Manhire
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/29/99

Daytime Phone #

407-539-1007

CR2E034 (1/98)

AMENDMENT TO ANNUAL REPORT
THE AMERICAN SCHOOLS CORPORATION
DOCUMENT #P97000102569

475054-90018-1,
P97000102569

Block #13.

7.1 Title D
7.2 Name A. Eugene Tootle
7.3 Street Address Barry University, 6441 E. Colonial Drive
7.4 City/St/Zip Orlando, FL 32807

8.1 Title D
8.2 Name Rick Hornbeck
8.3 Street Address 253 Saxony Court
8.4 City/St/Zip Winter Springs, FL 32708

9.1 Title V
9.2 Name Thomas L. Marcy
9.3 Street Address 1010 Winderly Place #116
9.4 City/St/Zip Maitland, FL 32751

10.1 Title V
10.2 Name James M. Weathers
10.3 Street Address 610 Lake Sybelia Drive
10.4 City/St/Zip Maitland, FL 32751