FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am DOCUMENT # P97000102569 Secretary of State THE AMERICAN SCHOOLS CORPORATION 05-14-2001 90244 015 ***150.00 Principal Place of Business Mailing Address 1133 LOUISIANA AVE 1133 LOUISIANA AVE SUITE 200 SUITE 200 50004337 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address 6189 ONTR GROW VILLAND RD 6189 WATE GEDA VUL BUTO PD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3482117 WINDERMORE HADERNERE Not Applicable Zip Countr \$8.75 Additional 5. Certificate of Status Desired \Box ORANO6 ORANGE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN T. MANHIRE, JOHN T Street Address (P.O. Box Number is Not Acceptable) 1133 LOUISIANA AVE SUITE 200 WINTER PARK FL 32789 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Defete MANHIRE, JOHN T NAME STREET ADDRESS STREET ADDRESS 1133 LOUISIANA AVE., SUITE 200 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE ☐ Delete TITLE Change ☐ Addition PANGER, D. PORTER NAME SPONGLER, D. PORTER NAME 1931 LOCKBERRY RD. STREET ADDRESS STREET ADDRESS 1931 LOCKBERRY RD. CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 WINTER PARK, FL 32792 Addition TITLE Delete ~ TITLE TIKLAS, ROB ANDERSON, BEVERLY S NAME NAME 4983 CARUL LANE L STREET ADDRESS STREET ADDRESS 531 E. LAKE SUE AVE. CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 MILANTA, 6A 30327-4613 Delete TITLE TITLE Addition COTLE, EUGENE, Ed.D. BAXTER, JAMES N ESQ NAME NAME STREET ADDRESS 6441 E. COLONIAL DE ORLANDO, FL 3280 60 PIERREPONT ST. #2 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BROOKLYN NY 11201** TITLE ☐ Change Delete Delete TITLE Addition NAME BAXTER, JERRY W HON NAME HNDEW, DEBORAH STREET ADDRESS 790 SAN ANTONIO DR. NE STREET ADDRESS 9636 McCORMACK PLACE CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30306 WINDERMETTE, FA TITLE Change ☐ Delete ☐ Addition TITLE NAME ROMAGNA, JOHN R NAME STREET ADDRESS STREET ADDRESS SUITE 6C, DAVID HOUSE 39 LOCKART RD CITY-ST-ZIP WANCHAI, HONG KONG 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

U07-905-7700