FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2002 8:00 am Secretary of State

305.358.9002

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03-14-2002 90331 025 ***150.00 DOCUMENT # P9900058669 1. Entity Name STEINER EDUCATION GROUP, INC. 420226 DO NOT WRITE IN THIS SPACE 3. Mailing Address
- SAME -2. Principal Place of Business
770 S. DIXIE HIGHWAY Suite, Apt. #, etc. 200 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State

CORAL GABLES City & State Applied For Not Applicable Country USA Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent FERNANDEZ DO NOT WRITE IN THIS SPACE 8. The above named entity subthits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature Apply programme of topic of the At well applicable (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE TITLE CLIVE E WARSHAW 7705 DIXIE HIGHWAY, #200 NAME STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE LEONARD I FLUXMAN NAME NAME 170 S DIXIE HIGHWAY, #200 CORAL GABLES FL 33146 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE MICHÉLE STEINER WARSHAW NAME NAME DIXIE HIGHWAY, #200 STREET ADDRESS STREET ADDRESS DO NOT WRITE GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE CARL S ST PHILIP JR 170 S PIXIE HIGHWAY, NAME NAME #200 STREET ADDRESS STREET ADDRESS GABLES FL CORAL CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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 on an attachment with an address, with all other the empowered.

CARL S ST PHILIP JR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR