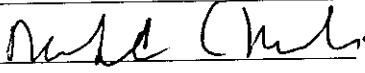


No. C 70797 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NOVA SOUTHEASTERN UNIVERSITY, INC. RAY FERRERO, JR. 3301 COLLEGE AVENUE FORT LAUDERDALE, FL 33314	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ray Ferrero, Jr.</td> <td>3301 College Ave.</td> <td>Ft. Laud.</td> <td>FL</td> <td>33314</td> </tr> <tr> <td>Secretary</td> <td>Mr. W. Tinsley Ellis</td> <td>4601 Sheridan St.</td> <td>Hollywood</td> <td>FL</td> <td>33021</td> </tr> <tr> <td>Directors</td> <td>Robert Steele</td> <td>2000 S. Ocean Dr.</td> <td>Ft. Laud.</td> <td>FL</td> <td>33316</td> </tr> <tr> <td></td> <td>Jack L. LaBonte</td> <td>5548 NW 23 Terr.</td> <td>Boca Raton</td> <td>FL</td> <td>33496</td> </tr> <tr> <td></td> <td>Marshall Lytle, II</td> <td>3111 University Dr.</td> <td>Coral Sprg.</td> <td>FL</td> <td>33065</td> </tr> <tr> <td></td> <td>August Paoli</td> <td>PO Box 1040</td> <td>Hollywood</td> <td>FL</td> <td>33002</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Ray Ferrero, Jr.	3301 College Ave.	Ft. Laud.	FL	33314	Secretary	Mr. W. Tinsley Ellis	4601 Sheridan St.	Hollywood	FL	33021	Directors	Robert Steele	2000 S. Ocean Dr.	Ft. Laud.	FL	33316		Jack L. LaBonte	5548 NW 23 Terr.	Boca Raton	FL	33496		Marshall Lytle, II	3111 University Dr.	Coral Sprg.	FL	33065		August Paoli	PO Box 1040	Hollywood	FL	33002
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																							
President	Ray Ferrero, Jr.	3301 College Ave.	Ft. Laud.	FL	33314																																							
Secretary	Mr. W. Tinsley Ellis	4601 Sheridan St.	Hollywood	FL	33021																																							
Directors	Robert Steele	2000 S. Ocean Dr.	Ft. Laud.	FL	33316																																							
	Jack L. LaBonte	5548 NW 23 Terr.	Boca Raton	FL	33496																																							
	Marshall Lytle, II	3111 University Dr.	Coral Sprg.	FL	33065																																							
	August Paoli	PO Box 1040	Hollywood	FL	33002																																							
5. Organized Under the Laws of: FLORIDA C 70797	6. Signature <u></u> Date <u>7/11/01</u> Name (Typed or Printed) <u>Robert C. Miles, Ph.D.</u> Title <u>Director</u>																																											