

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000006118 (2)

1. Corporation Name

RUE EDUCATIONAL PUBLISHERS, INC. BUSINESS DIVISION



Principal Place of Business

14450 46TH ST., N. #112
CLEARWATER FL 34622

Mailing Address

14450 46TH ST., N. #112
CLEARWATER FL 34622

2. Principal Place of Business

2a. Mailing Address

21 Subst. Apt. #, etc.

22 City & State

23 Zip

Country

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26 Subst. Apt. #, etc.

27 City & State

28 Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/15/1995

3a. Date of Last Report

4. FEI Number

35-1799875

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0542 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 of Registered Agent (if not the same as the corporation's)

Signature of Registered Agent (if not the same as the corporation's)

DATE

12. OFFICERS AND DIRECTORS

DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

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