

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90373 025 \*\*\*150.00

**DOCUMENT # P10536**

1. Entity Name

**LEARNING TECHNOLOGIES LTD. INC.**

Principal Place of Business

Mailing Address

**ABBOTT BLDG., 2ND FL., P.O. BOX 933  
 ROAD TOWN, TORTOLA, BRITISH  
 VIRGIN ISLAND**

**ABBOTT BLDG., 2ND FL., P.O. BOX 933  
 ROAD TOWN, TORTOLA, BRITISH  
 VIRGIN ISLAND**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-2621441**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BATTEN, MICHAEL R.  
 1540 THE GREENS WAY  
 JACKSONVILLE BEACH FL 32250**

Name

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

City

**FL**

Zip Code

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

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00 ✓**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Delete  
 NAME **D SMATHERS, BRUCE A.**  
 STREET ADDRESS **4051 TIMUQUANA RD**  
 CITY-ST-ZIP **JACKSONVILLE FL**

TITLE  Change  Addition  
 NAME **D ROBERT L. BASEMAN**  
 STREET ADDRESS **6106 MISTY OAKS ST.**  
 CITY-ST-ZIP **SARASOTA, FL 34243**

TITLE  Delete  
 NAME **CD SCHEIDEL, HERBERT W**  
 STREET ADDRESS **821 PONTE VEDRA BLVD**  
 CITY-ST-ZIP **PONTE-VEDRA BEACH FL 32082**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D KOHEN, SHELDON**  
 STREET ADDRESS **4748 S OCEAN BLVD APT 206**  
 CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE  Change  Addition  
 NAME **AS MICHAEL J. WALTERS**  
 STREET ADDRESS **5000 SAN JOSE BLVD. #207**  
 CITY-ST-ZIP **JACKSONVILLE, FL 32207**

TITLE  Delete  
 NAME **D PARKER, ROBERT A. JR.**  
 STREET ADDRESS **229 PEACHTREE ST., STE. 2700**  
 CITY-ST-ZIP **ATLANTA GA**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D SANDERS, CARL E.**  
 STREET ADDRESS **600 PEACHTREE ST., STE. 5200**  
 CITY-ST-ZIP **ATLANTA GA**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **DP BATTEN, MICHAEL R**  
 STREET ADDRESS **3615 OCEAN DRIVE SOUTH**  
 CITY-ST-ZIP **JACKSONVILLE BEACH FL**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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: *Michael J. Walters*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02 (904) 273-0720  
 Date Daytime Phone #

CR2E034 (9/01)