

F00000004536

Requester's Name

1310 Lewisville - Clemmons RD.

Address

Lewisville, NC 27023

City/State/Zip

Phone #

100005926581--8
-06/24/02--01057--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 JUL 16 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 2002

KAPLAN EARLY LEARNING COMPANY
1310 LEWISVILLE - CLEMMONS ROAD
LEWISVILLE, NC 27023

SUBJECT: KAPLAN EARLY LEARNING COMPANY
Ref. Number: F00000004536

We have received your document for KAPLAN EARLY LEARNING COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 202A00041889

RECEIVED
02 JUL 16 AM 1:45
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of North Carolina submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Kaplan Early Learning Company

2. The mailing address of the corporation : 1310 Lewisville-Clemmons Road
Lewisville, NC 27023

3. Date of incorporation/qualification: 8-10-00 Document number: 56-0935286

4. The name and address of the current registered agent and registered office:

CT Corporation System
1201 Peachtree Street, N.E. - Team 2
Atlanta, GA 30361

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5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Kaplan Tamara W. Loftis
10407 Centurion Parkway North Suite 102
Jacksonville, FL 32256

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Matthew B. Marceron
(Signature of an officer, chairman or vice chairman of the board)

6/6/02
(Date)

Matthew B. Marceron

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x Tamara W. Loftis
(Signature of Registered Agent)

6/6/02
(Date)

If signing on behalf of an entity:

Tamara W. Loftis
(Typed or Printed Name)

agent
(Capacity)

*** FILING FEE: \$35.00 ***