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Jan 15 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F42015

(0)

1. Corporation Name

PRINCETON READING CENTER, INC.

Principal Place of Business

% ALAN S ROSENTHAL
1031 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH FL 33162

Mailing Address

% ALAN S ROSENTHAL
1031 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH FL 33162-3642



3. Date Incorporated or Qualified

08/26/1981

3a. Date of Last Report

01/24/1996

4. FEI Number

59-2126601

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

2. Principal Place of Business

21 2875 N. E. 191 Street

Suite, Apt. #, etc.

22 Suite 500

City & State

23 Aventura, FL

Zip

24 33180

Country

25 USA

2a. Mailing Address

26 2875 N.E. 191 Street

Suite, Apt. #, etc.

27 Suite 50

City & State

28 Aventura, FL

Zip

29 33180

Country

30 USA

9. Name and Address of Current Registered Agent

ROSENTHAL, ALAN S
1031 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH FL 33162
2875 N.E. 191 Street, Suite 500
Aventura, Florida 33180

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 607.0502 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 typed or printed name of registered agent and office, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DP
ROSENTHAL, SYLVIA S
1031 NORTH MIAMI BEACH BLVD.
N MIAMI BEACH, FL 33162 XX

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

ST
ROSENTHAL, ALAN S.
1031 N MIAMI BEACH BLVD.
N MIAMI BEACH, FL 33162 XX

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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TITLE NAME STREET ADDRESS CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

2875 N.E. 191 Street, Suite 500
Aventura, Florida 33180

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

2875 N.E. 191 Street, Suite 500
Aventura, Florida 33180

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

14. I do 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 annual report or supplemental annual 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 8, 1997

Date

Daytime Phone #

CR2E034 (9/96)