

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000000200 (6)**

1. Corporation Name

DORLING KINDERSLEY FAMILY LEARNING INC.

Principal Place of Business

**SOUTHLAND EXECUTIVE PARK
7800 SOUTHLAND BLVD., STE. 200
ORLANDO FL 32809
US**

Mailing Address

**SOUTHLAND EXECUTIVE PARK
7800 SOUTHLAND BLVD., STE. 200
ORLANDO FL 32809
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1993

4. FEI Number

59-3157011

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**LUCE, ALAN
7800 SOUTHLAND BLVD
200
ORLANDO FL 32809**

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 fee, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **VPD
LUCE, ALAN**
STREET ADDRESS **7800 SOUTHLAND BLVD., STE. 200**
CITY-ST-ZIP **ORLANDO FL**

TITLE ☐ DELETE

NAME **P
KINDERSLEY, PETER**
STREET ADDRESS **9 HENRIETTA STREET, COVENT GARDEN**
CITY-ST-ZIP **LONDON, ENGLAND WC23 8PS**

TITLE ☐ DELETE

NAME **D
HARE, ROD D**
STREET ADDRESS **9 HENRIETTA STREET, COVENT GARDEN**
CITY-ST-ZIP **LONDON, ENGLAND WC23 8PS**

TITLE ☐ DELETE

NAME **D
GILL, PETER**
STREET ADDRESS **9 HENRIETTA STREET, COVENT GARDEN**
CITY-ST-ZIP **LONDON, ENGLAND WC23 8PS FL**

TITLE ☐ DELETE

NAME **D
EISENBERG, RICHARD**
STREET ADDRESS **675 THIRD AVE, 20TH FL**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplementary 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 the 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:


PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/98 (407) 857-5463

CR2E034 (10/97)