

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004212

1. Corporation Name

WORLD OF SCIENCE, INC.

Principal Place of Business

900 JEFFERSON ROAD. BLDG. 4
ROCHESTER NY 14623

Mailing Address

900 JEFFERSON ROAD. BLDG. 4
ROCHESTER NY 14623

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90041 036 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1993

4. FEI Number

16-0963838

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 the current year Intangible
Personal Property Tax. ☐ 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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CTD ☐ DELETE
NAME KLAUCKE, FRED H
STREET ADDRESS 900 JEFFERSON RD., BLDG. 4
CITY-ST-ZIP ROCHESTER NY

1.1 TITLE Asst. Secretary ☐ Change ☒ Addition
1.2 NAME Eliason, Russell E.
1.3 STREET ADDRESS 900 Jefferson Rd. - Bldg 4
1.4 CITY-ST-ZIP Rochester, NY 14623

TITLE DS ☐ DELETE
NAME CALLEN, RICHARD B
STREET ADDRESS 1081 LONG POND RD.
CITY-ST-ZIP ROCHESTER NY 14626

2.1 TITLE Vice President - Operations ☐ Change ☒ Addition
2.2 NAME Luchi, Christine M.
2.3 STREET ADDRESS 900 Jefferson Rd. - Bldg 4
2.4 CITY-ST-ZIP Rochester, NY 14623

TITLE AS Vice President - Finance ☐ DELETE
NAME CALLAHAN, CHARLES A.
STREET ADDRESS 900 JEFFERSON ROAD, BLDG 4
CITY-ST-ZIP ROCHESTER NY

3.1 TITLE Director ☐ Change ☒ Addition
3.2 NAME Fulford, Patrick J.
3.3 STREET ADDRESS 35 Pickwick Drive
3.4 CITY-ST-ZIP Rochester, NY 14618

TITLE D ☐ DELETE
NAME JAMES, THOMAS A.
STREET ADDRESS 880 CARILLON PARKWAY
CITY-ST-ZIP ST. PETERSBURG FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME DELLA PENTA, DAVID
STREET ADDRESS 2500 EAST AVE APT 8D
CITY-ST-ZIP ROCHESTER NY 14610

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 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 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, with all other like empowered.

SIGNATURE:

Russell E. Eliason
Asst. Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 (716) 475-0100
Date Daytime Phone #

CR2E034 (11/98)