FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 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 # F96000004319 (7)

1. Corporation Name
CHILDREN'S WORLD LEARNING CENTERS, INC.

Principal Place of Business	Mailing Address
573 PARK POINT DRIVE GOLDEN CO 80401	573 PARK POINT DRIVE GOLDEN CO 80401

3. Date Incorporated or Qualified: 08/22/1996
3a. Date of Last Report:

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 / Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 / Country — 30

4. FEI Number: 75-1304369 ☐ 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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	LARSON, DUANE V		1.2 NAME		
STREET ADDRESS	573 PARK POINT DRIVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	GOLDEN CO 80401		1.4 CITY-ST-ZIP		
TITLE	EV	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	KING, KAREN S		2.2 NAME		
STREET ADDRESS	573 PARK POINT DRIVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	GOLDEN CO 80401		2.4 CITY-ST-ZIP		
TITLE	EV	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	TURPENOFF, RICK		3.2 NAME		
STREET ADDRESS	573 PARK POINT DRIVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	GOLDEN CO 80401		3.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	ROSEN, JOHN		4.2 NAME		
STREET ADDRESS	573 PARK POINT DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	GOLDEN CO 80401		4.4 CITY-ST-ZIP		
TITLE	V	☒ DELETE	5.1 TITLE	DIT	☒ Change ☐ Addition
NAME	MAGGIO, KAREN		5.2 NAME	RUSTELL BARBARA	
STREET ADDRESS	573 PARK POINT DRIVE		5.3 STREET ADDRESS	1101 MARKET ST.	
CITY-ST-ZIP	GOLDEN CO 80401		5.4 CITY-ST-ZIP	PHILA PA 19107	
TITLE	V	☒ DELETE	6.1 TITLE	VP	☒ Change ☐ Addition
NAME	MOORE, KIMBERLY		6.2 NAME	O'HARA, MICHAEL	
STREET ADDRESS	573 PARK POINT DRIVE		6.3 STREET ADDRESS	1101 MARKET STREET	
CITY-ST-ZIP	GOLDEN CO 80401		6.4 CITY-ST-ZIP	PHILA, PA 19107	

CR2E034 (9/96)

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 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: _____ 4/28/97 215238-3112