OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE TO REINSTATE: \$750). COMPORATION WILL BE DISSOLVE AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MI

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

VOYAGER EXPANDED LEARNING, INC.

Mailing Address

ROSS AVE STE 3800

Findipal Place of Business

2200 ROSS AVE STE 3800

FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90014 035 ***150.00



TX 75201		DALLAS TX 75201					
						DO NOT WRITE IN THIS SPACE	
		•				3. Date Incorporated or Qualified	
-						05/30/1997	
Principal Place of Business		2a. Mailing Address		•	4. FEI Number	Applied For	
		26				75-2534510	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required.
City & State		City & State	1			6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Cip ·	Country 25	Zip .	Zip Country			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
9.	ent Registered Agent	·············	10. Name and Address of New Registered Agent				
CT CORF			81 Nал	10			
	uth Pine Island RD Ton FL 33324	٠.	82 Stre	2 Street Address (P.O. Box Number is Not Acceptable)			
	1017 / 2 0002 /			83	_		1
		٠.		84 City		F	L 85 Zip Code
office or regist	e provisions of sections 607.05 tered agent, or both, in the Stat imiliar with, and accept the obli	te of Florida. Such change	was authorize	d by the 🕫	d corpor orporation	ation submits this statement for the purpose of on's board of directors. I hereby accept the app	changing its registered pointment as registered

Signature, typed or printed name of registered agent and title if app OFFICERS AND DIRECT	 	E: Registered Agent signature required when reinstating) DATE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
CP DATE:	□ DELETE	1.1 TITLE	Chief Financial Officer Change X Addition		
BEST, RANDY		1.2 NAME	Thomas B. Evans		
2200 ROSS AVE STE 3800		1.3 STREET ADDRESS	2200 Ross Avenue. Suite 3800		
DALLAS TX 75201	· · · <u>- · · · · · · · · · · · · · · · ·</u>	1.4 CITY-ST-ZIP	2200 Ross Avenue, Suite 3800 Dallas, Texas 75219		
CEO	DELETE	2.1 TITLE	Chief Operating Officer Change X Addition		
JOHNSON, VERNON		2.2 NAME	Carl A. Mudd		
2200 ROSS AVE STE 3800		- 2.3 STREET ADDRESS	2200 Ross-Avenue, Suite 3800		
DALLAS TX 75201		2.4 CITY-ST-ZIP	Dallas, Texas 75219		
\$	DELETE	3.1 TITLE	Change Addition		
BELL, RANDY	/\	3.2 NAME			
2200 ROSS AVE STE 3800		3.3 STREET ADDRESS			
DALLAS TX 75201		3.4 CITY-ST-ZIP	·		
CEO	DELETE	4.1 TITLE	Change Addition		
WOOLERY, CHAD	7	· 2 4.2 NAME	,		
2200 ROSS AVE STE 3800		4.3 STREET ADDRESS			
DALLAS TX 75201		4.4 CITY-ST-ZIP			
	DELETE	5.1 TITLE	Change Addition		
		5.2 NAME			
NESS		5.3 STREET ADDRESS			
		5.4 CITY-ST-ZIP			
	DELETE	6.1 TITLE	Change Addition		
	- Dereie	6.2 NAME	Change Addition		
		6.3 STREET ADDRESS			
RESS					
		6.4 CITY-ST-ZIP	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 or an attachment with an address.

30/99 (214) 631-0990