FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am F97000004635 DOCUMENT # **Secretary of State** 1. Entity Name INVEST LEARNING CORPORATION 02-21-2002 90116 046 ***150.00 Principal Place of Business Mailing Address C/O KAREN ZHANG 1297 LAWRENCE STATION ROAD SUNNYVALE CA 94089 1330 AVE. OF THE AMERICAS NEW YORK NY 10019 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 64-0844661 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **EVTD** (9/04) 🔀 Delete (FO TITLE Addition TITLE ☐ Change LAVACCA, JOHN NAME George Werner NAME ONE LAKE ST CR2E034 STREET ADDRESS STREET ADDRESS One Lake St **UPPER SADDLE RIVER NJ 07458** CITY-ST-ZIP CITY-ST-ZIP upper saddle River, NJ 074 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHAHEDA, SAYED NAME NAME 1330 AVE OF THE AMERICAS STREET ADDRESS STREET ADDRESS **NEW YORK NY 10019** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JOVANOVICH, PETER" NAME NAME ONE LAKE ST STREET ADDRESS STREET ADDRESS **UPPER SADDLE RIVER NJ 07458** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DANCY, ROBERT L NAME NAME ONE LAKE ST STREET ADDRESS STREET ADDRESS **UPPER SADDLE RIVER NJ 07458** CITY-ST-7IP CITY-ST-7IP Pre sident ☐ Change TITLE Delete. TITLE Addition A FORTUNE, RONALD F NAME NAME William oldsey ONE LAKE ST STREET ADDRESS STREET ADDRESS One Lake St **UPPER SADDLE RIVER NJ 07458** CITY-ST-ZIP CITY-ST-7IP Upper Saddle River. NJ 07458 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TOM, WHERTON NAME 1330 AVE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with pil other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Thomas Wharton