

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

FILED

Apr 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H70100** (3)  
1. Corporation Name  
**LINCOLN LEARNING LABS, INC.**




Principal Place of Business <b>6710 86 AVE N PINELLAS PARK FL 34666</b>	Mailing Address <b>6710 86 AVE N PINELLAS PARK FL 34666</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>08/07/1985</b>	
		4. FEI Number <b>59-2570222</b>		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			


9. Name and Address of Current Registered Agent <b>HICKS, MACK R. 201 COLONY PT. RD., S. ST. PETERSBURG FL 33705</b>		10. Name and Address of New Registered Agent 81 Name <b>DETWEILER, ROBERT E.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>8482 DEAUVILLE</b> 83 84 City <b>PINELLAS PARK</b> 85 Zip Code <b>FL 33781</b>	
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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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  **ROBERT E. DETWEILER** 3/26/98  
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	PD	1.1 TITLE	D
NAME	<b>HICKS, MACK R.</b>	1.2 NAME	<b>HICKS, MACK R.</b>
STREET ADDRESS	<b>201 COLONY PT. RD., S.</b>	1.3 STREET ADDRESS	<b>201 COLONY PT. RD. S.</b>
CITY-ST-ZIP	<b>ST. PETERSBURG FL</b>	1.4 CITY-ST-ZIP	<b>ST PETERSBURG, FL 33705</b>
TITLE		2.1 TITLE	CEO
NAME		2.2 NAME	<b>HICKS, ANDREW P.</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>3598 10 ST NE</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>ST. PETERSBURG, FL 33704</b>
TITLE		3.1 TITLE	PRESIDENT
NAME		3.2 NAME	<b>DETWEILER, ROBERT E.</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>8482 DEAUVILLE</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>PINELLAS PARK, FL 33781</b>
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address.

SIGNATURE:  **ROBERT E. DETWEILER** 3/26/98 (813) 541-5716

CR2E034 (10/97)