PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT # K03231



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

May 03, 1999 8:00 am Secretary of State

05-03-1999 90124 033 ***300.00

1. Corporation EDUCAT	ION SYSTEMS, INC.	•				
Principal Place	Mailing Address	ing Address				
4475 US 1 SOU #406 ST. AUGUSTINE US		4475 US 1 SOUTH #406 ST. AUGUSTINE FL 32086 US				DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/20/1987
2. Principal P	ace of Business	2a. Mailing Address				4. FEI Number Applied For
21		26	26			59-2858269 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State	9 '	City & State 28				6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29 3	Cour	ntry		8. This corporation owes the current year Intangible Personal Property Tax. Yes No
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name						
GEIG 4475 ST. /		ļ	82 83	Street A	et Address (P.O. Box Number is Not Acceptable)	
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 and title if applicable.) 12. OFFICERS AND DIRECTORS 13.				Agent	signature re-	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DPS	DELETE	1,1 TITLE			Change Addition
NAME	GEIGER, JOHN R.		12 NAME		1	
STREET ADDRESS			1.3 STI	REET/	ADDRESS	s
CITY-ST-ZIP			1,4 CIT	1.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE 2.		2.1 TITLE		☐ Change ☐ Addition
NAME	GEIGER, JOHN R.		2,2 NA	ME	i	
STREET ADDRESS	l companie a deserva se an		2.3 STI	2.3 STREET ADDRESS		s
CITY-ST-ZIP			2.4 CI	CITY-ST-ZIP		
TITLE			3.1 TIT	TITLE		☐ Change ☐ Addition
NAME			3 2 NA	ME		
STREET ADDRESS			3.3 STI	REET	ADDRESS	s

CITY-ST-ZIP 3,4. CITY-ST-ZIP Change Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE [] Change ☐ Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

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 epropered 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 attaching with an address, with all other like empowered.

SIGNATURE:

.John R. Geiger

4/27/99

904-794-2244

Daytime Phone #

CR2E034 (11/98)