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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Jun 02 1997 8:00am

Secretary of State

(954) 587-5649

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # K19855

RAINBOW LAND LEARNING CENTER, INC.

Principal Place of Business Mailing Address % PEARL R. GREGORY % PEARL R. GREGORY 2481 NW 30TH TERRACE 2481 NW 30TH TERRACE FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311-2960 3. Date Incorporated or Qualified 3a. Date of Last Report 08/12/1996 04/01/1988 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0045758 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zιο ZiD Country This corporation has liability for intangible tax under s. 199.032, 29 24 25 30 Florida Statutes Yes 🔲 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GREGORY, PEARL R. 81 Name 2481 NW 30TH TERRACE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33311 83 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature. Typest or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96 6 DELETE Change InT: F 1.1 TITLE Addition GREGORY, PEARL R. NAME 12 NAME 2481 NW 30TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2 1 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS C(1Y - \$1-- Z)) 2 4 CATY - ST-ZIP DELETE 1:DE 3 1 TITLE Addition Change NAME 32 NAME STREET ADDRESS **33 STREET ADDRESS** CITY-ST-ZP 3 4. CITY - ST - ZIP DELETE TITLE 4 1 TOTLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 DITY-ST-ZIP DELETE THE Change Addition 5.1 TITLE MARKE 5.2 NAME \$1856 LADDRESS 5.3 STREET ADDRESS C(1) - S1 - Z(P 5 4 C/TY-ST-ZIP DELETE THE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITY-ST-ZIP 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 have 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.

attachment with an address