

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L75902

(1)

1. Corporation Name

LKL LEARNING CENTER AT PALM BEACH GARDENS, INC.

Principal Place of Business

13578 CHATSWORTH VLG. DR.
WEST PALM BEACH FL 33414

Mailing Address

13578 CHATSWORTH VLG. DR.
WEST PALM BEACH FL 33414-8955

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

NEWBURGH, STEVEN SLOANE P.A.
1675 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

05/24/1990

3a. Date of Last Report

07/24/1996

4. FIC Number

65-0200197

Applied For

Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

[]

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes. [] Yes [] No

10. Name and Address of New Registered Agent

81 Name Alan M. Wagner, CPA, PA
82 Street Address (P.O. Box Number is Not Acceptable)
1920 Palm Beach Lakes Blvd. #1211
83
84 City W. Palm Beach FL 85 Zip Code 33409

11. Pursuant to the provisions of Sections 607.0607 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 607.0605, Florida Statutes.

SIGNATURE *Alan M. Wagner*

DATE 4/29/97

12. OFFICERS AND DIRECTORS

TITLE	DPSC	☐ DELETE
NAME	POLAKOFF, PETER A.	
STREET ADDRESS	13578 CHATSWORTH VLG. DR.	
CITY- ST- ZIP	WEST PALM BEACH FL 33414	
TITLE	DVPT	☐ DELETE
NAME	POLAKOFF, REGINA	
STREET ADDRESS	13578 CHATSWORTH VLG. DR.	
CITY- ST- ZIP	WEST PALM BEACH FL 33414	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	☐ Change ☐ Addition
15 NAME	
16 STREET ADDRESS	
17 CITY- ST- ZIP	
18 TITLE	☐ Change ☐ Addition
19 NAME	
20 STREET ADDRESS	
21 CITY- ST- ZIP	
22 TITLE	☐ Change ☐ Addition
23 NAME	
24 STREET ADDRESS	
25 CITY- ST- ZIP	
26 TITLE	☐ Change ☐ Addition
27 NAME	
28 STREET ADDRESS	
29 CITY- ST- ZIP	
30 TITLE	☐ Change ☐ Addition
31 NAME	
32 STREET ADDRESS	
33 CITY- ST- ZIP	
34 TITLE	☐ Change ☐ Addition
35 NAME	
36 STREET ADDRESS	
37 CITY- ST- ZIP	
38 TITLE	☐ Change ☐ Addition
39 NAME	
40 STREET ADDRESS	
41 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)(b), Florida Statutes. I further certify that the information indicated on this annual report, biennial 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 and that I am authorized or fully empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed or new information is provided in Block 14.

SIGNATURE *Peter Polakoff* *4/15/97* *561* *727-2005*

FILED
May 16 1997 8:00am
Secretary of State



CR2E034 (9/96)