

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M37840

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: DR. ANDREA BERGER'S READING & STUDY SKILLS CENTER, INC.

Current Principal Place of Business:

300 S. PINE ISLAND RD
#227
PLANTATION, FL 33324

Current Mailing Address:

1888 ANDROMEDA LANE
WESTON, FL 33327

New Principal Place of Business:

300 S. PINE ISLAND RD
SUITE 227
PLANTATION, FL 33324

New Mailing Address:

300 S. PINE ISLAND RD
SUITE 227
PLANTATION, FL 33324 US

FEI Number: 59-2735331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERO, THOMAS
300 S. PINE ISLAND RD
STE. 227
PLANTATION, FL 33324

Name and Address of New Registered Agent:

GERO, THOMAS A CPA
300 S. PINE ISLAND RD
SUITE 227
PLANTATION, FL 33324 US

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: THOMAS A. GERO, CPA

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERGER, ANDREA C.,
Address: 1508 SAN IGNACIO, #150
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: GERO, THOMAS
Address: 300 S. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GERO, ANDREA C PH.D.
Address: 300 S. PINE ISLAND RD, SUITE 227
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Change () Addition
Name: GERO, THOMAS A CPA
Address: 300 S. PINE ISLAND RD, SUITE 227
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS A. GERO

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date