

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000001368

1. Entity Name

WHY LEARNING SYSTEMS, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 16 PM 3:06

Principal Place of Business

2175 W. 14TH STREET
TEMPE AR 85281

Mailing Address

2175 W. 14TH STREET
TEMPE AR 85281-6928



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4050 Riomar Blvd
Suite, Apt. #, etc.

3. Mailing Address

2175 W. 14th Street
Suite, Apt. #, etc.

City & State

Rockledge FL

City & State

Tempe, AZ

Zip

32955

Country

US

Zip

85281

Country

US

4. FEI Number

86-0914681

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

BLT

9. MANAGING MEMBERS/MEMBERS

TITLE MGR
NAME EVANOFF, DAN J
STREET ADDRESS 2175 W. 14TH STREET
CITY- ST- ZIP TEMPE AR 85281 ☐ Delete

TITLE MGR
NAME PEARCE, DANIEL L
STREET ADDRESS 2175 W. 14TH STREET
CITY- ST- ZIP TEMPE AR 85281 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE Mgr
NAME Evanoff, Dan J
STREET ADDRESS 2175 W. 14th Street
CITY- ST- ZIP Tempe, AZ 85281 ☒ Change ☐ Addition

TITLE Mgr
NAME Paton, Bruce
STREET ADDRESS 2175 W. 14th Street
CITY- ST- ZIP Tempe, AZ 85281 ☐ Change ☒ Addition

TITLE Mgr
NAME Excell Global Services, Inc
STREET ADDRESS 2175 W. 14th Street
CITY- ST- ZIP Tempe, AZ 85281 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

W. Gregory Nelson
W. Gregory Nelson
3/8/00
602-808-1500
Excell Global Services Inc