2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000005081

Entity Name: ALPHA LEARNING CENTERS, INC.

FILED Jun 04, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

346 NORTH VOLUSIA AVENUE ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

P.O. BOX 0214 LAKE HELEN, FL 32744

FEI Number: 59-3733009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEMARY, GOMEZ
408 AUSTIN STREET
LAKE HELEN, FL 32744

ROSEMARY, GOMEZ
250 ROSE AVENUE
LAKE HELEN, FL 32744

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: ROSEMARY GOMEZ 06/04/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P/D (X) Change () Addition

 Name:
 GOMEZ, ROSEMARY
 Name:
 GOMEZ, ROSEMARY

 Address:
 408 AUSTIN STREET
 Address:
 250 ROSE AVENUE

Address: 408 AUSTIN STREET Address: 250 ROSE AVENUE
City-St-Zip: LAKE HELEN, FL 32744 City-St-Zip: LAKE HELEN, FL 32744

Title: () Delete Title: (X) Change () Addition Name: GOMEZ, NICOLAS JR. Name: GOMEZ, NICOLAS JR. Address: 408 AUSTIN STREET Address: 250 ROSE AVENUE City-St-Zip: LAKE HELEN, FL 32744 City-St-Zip: LAKE HELEN, FL 32744

Title: S () Delete Title: S/D (X) Change () Addition

 Name:
 GOMEZ, SARINA M
 Name:
 GOMEZ, SARINA M

 Address:
 408 AUSTIN STREET
 Address:
 250 ROSE AVENUE

 City-St-Zip:
 LAKE HELEN, FL 32744
 City-St-Zip:
 LAKE HELEN, FL 32744

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSEMARY GOMEZ P 06/04/2002