2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000023300

City-St-Zip:

BOCA RATON, FL 33498 US

Entity Name: STUDY ZONE LEARNING CENTERS INC.

FILED Mar 07, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 736 RIVERSIDE DRIVE CORAL SPRINGS, FL 33071 US **Current Mailing Address: New Mailing Address:** 736 RIVERSIDE DRIVE CORAL SPRINGS, FL 33071 US FEI Number: 65-0992931 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: DANZ, MURRAY A 10209 SPYGLASS WAY BOCA RATON, FL 33498 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DANZ, MURRRAY A Name: Name: 10209 SPYGLASS WAY Address: Address: City-St-Zip: BOCA RATON, FL 33498 US City-St-Zip: () Delete Title: Title: (X) Change () Addition NELSON, GEORGE Name: NELSON, GEORGE Name: 9610 CONCHSHELL MAMANOR 9610 CONCHSHELL MANOR Address: Address: PLANTATION, FL 33324 US PLANTATION, FL 33324 US City-St-Zip: City-St-Zip: Title: Title: S/T () Delete () Change () Addition DANZ, IRENE D Name: Name: 10209 SPYGLASS WAY Address: Address:

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.

City-St-Zip:

SIGNATURE: IRENE DANZ S/T 03/07/2002