2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 24, 2001 08:00 AM P00000034137 DOCUMENT# 1. Entity Name **Secretary of State** STAT LEARN, INC. Principal Place of Business Mailing Address 6447 N.W. 55TH ST. 6447 N.W. 55TH ST. CORAL SPRINGS FL CORAL SPRINGS FL33067 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0998365 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHLEIFER 2800 W. OAKLAND PARK DR., STE. 109 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL33311 US 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. 02/24/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ☐ Addition MAME DAY PETER NAME 6447 N.W. 55TH ST. STREET ADDRESS STREET ADDRESS CORAL SPRINGS CITY-ST-ZIP FL 33067 CITY-ST-ZIP D ☐ Delete TITLE X Change NAME ZEITLIN GREG NAME ZEITLIN GREG STREET ADDRESS 6447 N.W. 55TH ST. STREET ADDRESS 8216 CHATUGA COURT CITY-ST-ZIP CORAL SPRINGS FL. 33067 CITY-ST-ZIP LAKE WORTH FL33467 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 or supplemental 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

02/24/2001

Daytime Phone #

Date

SIGNATURE: __GREGORY C. ZEITLIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)