

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000072487

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: SPEEDLEARNING INSTITUTE OF AMERICA, INC.

Current Principal Place of Business:

4960 SW 72ND AVE., SUITE 304
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330008
MIAMI, FL 33233

New Mailing Address:

FEI Number: 65-1029189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, DONNA
4960 SW 72ND AVE., SUITE 304
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: HOLMAN, DONNA
Address: 4960 SW 72ND AVE, SUITE 304
City-St-Zip: MIAMI, FL 33155

Title: ST () Delete
Name: CHASE, FRAN
Address: 4960 SW 72ND AVE, SUITE 304
City-St-Zip: MIAMI, FL 33155

Title: VSD () Delete
Name: WEXLER, MICHAEL L
Address: 13814 SOUTHWEST 139TH COURT
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLMAN, DONNA C.P.A.
Address: 4960 SW 72ND AVE, SUITE 304
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: CHASE, FRAN
Address: 4960 SW 72ND AVE, SUITE 304
City-St-Zip: MIAMI, FL 33155

Title: VPD (X) Change () Addition
Name: WEXLER, MICHAEL L
Address: 13814 SOUTHWEST 139TH COURT
City-St-Zip: MIAMI, FL 33186

Title: TD () Change (X) Addition
Name: MANUEL, FERRO, JR C.P.A.
Address: 4960 SW 72ND AVE., SUITE 304
City-St-Zip: MIAMI, FL 33155

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: DONNA HOLMAN

P

01/25/2002

Electronic Signature of Signing Officer or Director

_____ Date