2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000103486 1. Entity Name ATHENA LEARNING CLUB, CORP. Principal Place of Business 10840 SW 84TH ST APT B4 Malling Address 10840 SW 84TH ST APT B4

FILED Jan 31, 2003 8:00 am Secretary of State

01-31-2003 90109 050 ***155.00

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Principal Place of Business 10840 SW 84TH ST APT B4 MIAMI FL 33173			10840	Mailing Address 10840 SW 84TH ST APT B4 MIAMI FL 33173								
2. Principal Place of Business				3. Mailing Address						a a 1911) (1136)		
Suite, Apt. #, etc.				Suite, Apt. #, etc.					MAKING-	CHANGES:	<u> </u>	
												
City & State				City & State				65-1055307			plied For t Applicable	
Zip	Zip Country			Zíp Cou			5.	Certificate of Status Desired		8.75 Add ee Require		
6. Name and Address of Current R				egistered Agent			7. Name and Address of New Registered Agent					
POLYCHRONOS, ANTONIOS 10840 SW 84TH ST APT B4							Name Street Address (P.O. Box Number is Not Acceptable)					
MIAMI FL 33173								· · · · · · · · · · · · · · · · · · ·				
MINIMI FE	33173											
						City		FL Zip			e	
	named entity tions of registe		for the purp	oose of changing it	s registere	ed office or r	egistered ag	gent, or both, in the State of Florid	la. I am fa	miliar with,	and accept	
SIGNATURE .	Signature, typed o	or printed name of registered ager	nt and title if app	olicable. (NO	TE: Registere	d Agent signatur	e required when r	reinstating)	DATE			
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								9. Election Campaign Finar Trust Fund Contribution.	ncing		0 May Be to Fees	
10.		OFFICERS ANI	D DIRECTO	DRS	11.		AC	.I DDITIONS/CHANGES TO OFFIC	ERS AND [DIRECTOR	3 IN 11	
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12. 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 supplied that it is 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 receipt of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipt of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipt of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipt of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipt of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipt of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipt of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipt of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipt of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SUMMING OFFICER OR DIRECTOR

Antonios POLYCHRONOS 01/27/03

01/27/03 (305)274-4140

Daytime Phone #

R2F034 (10/0)