

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000039005

FILED
Jul 18, 2002
Secretary of State

Entity Name: INNOVATIVE LEARNING TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

1360 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1360 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1118172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

FERNANDEZ, MAGDIEL
1360 71 STREET
MIAMI BEACH, FL 33141 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: MAGDIEL FERNANDEZ

07/18/2002

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: PSTD () Delete
Name: CARDENAS, TERESA
Address: 1360 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA CARDENAS

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07/18/2002

Electronic Signature of Signing Officer or Director

Date