2003 FOR PROFIT CORPORATION

Jun 09, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** P02000106803 **DOCUMENT#** 05-19-2003 90221 037 ***150.00 1. Entity Name BGAB EDUCATIONAL PUBLISHING COMPANY Principal Place of Business Mailing Address 55047299 1740 N.W. 187TH STREET 1740 N.W. 187TH STREET MIAMI FL 33056 MIAMI FL 33056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent. 8. Name and Address of Current Registered Agent BROWNE, BRIAN Street Address (P.O. Box Number is Not Acceptable) 1740 N.W. 187TH STREET MIAMI FL 33056 City Zio 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reInstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (10/02) BROWNE, BRIAN NAME NAME 1740 N.W. 187TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL: 33056 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ıme' THIE 🗀 Deletê Change Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-7P CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 over usee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver over useful and the corporation of the receiver over the cor name appears in Block 10 or Block 11 if changed, or on an attachment will

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

MATUOMREGUIRED SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR