

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P18412

(7)

1. Corporation Name

SYLVAN AGENCY, INC.



Principal Place of Business

10180 FRATERNAL CT
STE 470
SAN DIEGO CA 92121
US

Mailing Address

10180 FRATERNAL CT
STE 470
SAN DIEGO CA 92121
US

3. Date Incorporated or Qualified

03/14/1988

3a. Date of Last Report

01/30/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

95-4135179

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JANAS, GEORGE
GATEWAY CENTER, 1000 LEGION PLACE 1510
ORLANDO FL 32801

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

☐ DELETE

NAME

WOOD, STUART C.

STREET ADDRESS

10180 FRATERNAL CT, STE 470

CITY - ST - ZIP

SAN DIEGO CA

TITLE

VT

☐ DELETE

NAME

SMITH, FRANK L.

STREET ADDRESS

10180 FRATERNAL CT, STE 470

CITY - ST - ZIP

SAN DIEGO CA

TITLE

V

☐ DELETE

NAME

SMITH, STEVEN M.

STREET ADDRESS

10180 FRATERNAL CT, STE 470

CITY - ST - ZIP

SAN DIEGO CA

TITLE

AS

☐ DELETE

NAME

JEROME, JOHN R.

STREET ADDRESS

6505 E. 82ND #120

CITY - ST - ZIP

INDIANAPOLIS IN

TITLE

D

☒ DELETE

NAME

STEWART, ALLEN W

STREET ADDRESS

P O BOX 3154

CITY - ST - ZIP

DEL MAR CA

TITLE

S

☐ DELETE

NAME

OLIVER, JULIA A

STREET ADDRESS

10180 FRATERNAL CT, STE 470

CITY - ST - ZIP

SAN DIEGO CA

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Julia A. Oliver, Secretary 2-6-96 619-550-4840

CR2E034 (12/95)