

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P35902 (6)
1. Corporation Name
WASATCH EDUCATION SYSTEMS CORPORATION



Principal Place of Business
5250 S 300 W
101
SALT LAKE CITY UT 84107
US

Mailing Address
5250 S 300 W
101
SALT LAKE CITY UT 84107
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/11/1991

4. FEI Number
87-1458433

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☒ No

2. Principal Place of Business
21 2000 ALAMEDA DE LAS PULGAS
Suite, Apt. #, etc.
22
City & State
23 SAN MATEO, CA
Zip
24 94403
Country
25

2a. Mailing Address
26 2000 ALAMEDA DE LAS PULGAS
Suite, Apt. #, etc.
27
City & State
28 SAN MATEO, CA
Zip
29 94403
Country
30

9. Name and Address of Current Registered Agent

TAYLOR, JEANINE
200 ST. ANDREWS BLVD., UNIT 3702
WINTER PARK FL 32792

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	POE, CAROLYN	2000 ALAMEDA DE LAS PULGAS	SAN MATEO CA	<input checked="" type="checkbox"/>
DC	MORRIS, BARBARA	5250 SO 300 WEST	SALT LAKE CITY UT	<input type="checkbox"/>
D	GEORGE, GREG	2000 ALAMEDA DE LAS PULG	SAN MATEO CA	<input type="checkbox"/>
DS	KEIMER, JEFF	702 MARSHALL ST	REDWOOD CA	<input type="checkbox"/>
V	BROWN, RALPH	5250 SOUTH 300 WEST, #101	SALT LAKE CITY, UT	<input checked="" type="checkbox"/>
V	HAMIL, CAROL	5250 S 300 W #101	SALT LAKE CITY UT	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. 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 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:

4-16-98

CR2E034 (1097)