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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P92000009884 (7)

1. Corporation Name:

PLAY & LEARN, INC.

Principal Place of Business:

**1221 BIRD ROAD
CORAL GABLES FL 33146**

Mailing Address:

**1221 BIRD ROAD
CORAL GABLES FL 33146**



2. Principal Place of Business:

2a. Mailing Address:

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

**BADIA, ARNHILDA
1221 BIRD ROAD
CORAL GABLES FL 33146**

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 607.07(2)(c) and 607.15(3), 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, the undersigned, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.07(2)(c), Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this statement

Signature of the person authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME **PTS
BADIA, ARNHILDA
1221 BIRD ROAD
CORAL GABLES FL 33146**

2. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

3. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

1-5 STREET ADDRESS

14 CITY, ST, ZIP

7. TITLE ☐ Change ☐ Addition

8. NAME

7-10 STREET ADDRESS

24 CITY, ST, ZIP

9. NAME

11-14 STREET ADDRESS

34 CITY, ST, ZIP

10. NAME

35-38 STREET ADDRESS

44 CITY, ST, ZIP

11. NAME

39-42 STREET ADDRESS

49 CITY, ST, ZIP

12. NAME

43-46 STREET ADDRESS

54 CITY, ST, ZIP

13. NAME

47-50 STREET ADDRESS

59 CITY, ST, ZIP

14. NAME

51-54 STREET ADDRESS

64 CITY, ST, ZIP

15. NAME

55-58 STREET ADDRESS

69 CITY, ST, ZIP

14. I do hereby certify that the information supplied to the Department of State is true and correct to the best of my knowledge and belief. I further certify that I am an officer or director of this corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 in this report as an officer or director.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96 305-661-0208
Date Filed Phone

CR2E034 (12/95)