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

PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 11 1997 8:00am

(96/6)

Secretary of State

Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # **P9400040890 (3)** HITECH KIDDIE KOLLEGE, INC. Mailing Address Principal Place of Business 6926 STIRLING RD 8926 STIRLING RD DAVIE FL 33024 DAVIE FL 33024-1840 3. Date Incorporated or Qualified 3a, Date of Last Report 05/26/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For APPLIED FOR 650524655 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 VILLASANA, CHRISTINA **6926 STIRLING ROAD** 82 Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33024** 83 84 City 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. DATE red when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change 7111.5 1.1 TITLE VILLASANA, CHRISTINA 1.2 NAME NAME 6926 STIRLING RD STREET ADDRESS 1.3 STREET ADDRESS DAVIE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition DILE 2.1 TITLE VILLASANA, CARLOS NAME 2.2 NAME 6926 STIRLING RD 2.3 STREET ADDRESS STREET LADORESS DAVIE FL 2.4 CITY-ST-ZIP City - ST - ZIP 1111 □ DELETE 3.1 TITLE Change Addition 3.2 NAME NAME STREET ADDRESS 33 STREET ADDRESS 3.4. CITY-ST-ZIP City - St - 7IP DELETE Change Addition THE 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS :CHY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change TITLE 5.1 TITLE Addition "NAFAI 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP Cally-ST-ZiP DELETE Change Addition TIME 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHY-ST-ZIF 6.4 City-St-ZIP 14. I do 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