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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000040890

1. Corporation Name

HI-TECH KIDDIE KOLLEGE, INC.

Principal Place of Business

6926 STIRLING RD
DAVIE FL 33024
US

Mailing Address

6926 STIRLING RD
DAVIE FL 80
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

9. Name and Address of Current Registered Agent

VILLASANA, CHRISTINA
6926 STIRLING ROAD
DAVIE FL 33024

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

81 Name

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

83

84 City

Hilary Rodriguez
6926 Stirling Road

DAVIE

FL

85

Zip Code
33024

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation hereby certifies that 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 date of registration

Notary Public or Agent for Change of Registered Office or Agent

4/23/99

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

VILLASANA, CHRISTINA

STREET ADDRESS

6926 STIRLING RD

CITY-STATE-ZIP

DAVIE FL

TITLE

VP

NAME

VILLASANA, CARLOS

STREET ADDRESS

6926 STIRLING RD

CITY-STATE-ZIP

DAVIE FL

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

P, S

Hilary Rodriguez

6926 Stirling Road

DAVIE, FL 33024

VP, T

Ariel Rodriguez

6926 Stirling Road

DAVIE, FL 33024

800002853328-5

04/30/99-01137-014

****150.00 ****150.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99

986-7266

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