

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000052674

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: REALISTIC LEARNING SYSTEMS, INC.

Current Principal Place of Business:

10461 GOLDEN EAGLE CT.
PLANTATION, FL 33324 US

New Principal Place of Business:

1260 NW 100TH WAY
PLANTATION, FL 33322 US

Current Mailing Address:

10461 GOLDEN EAGLE CT.
PLANTATION, FL 33324 US

New Mailing Address:

1260 NW 100TH WAY
PLANTATION, FL 33322 US

FEI Number: 65-0506227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERTA L
10461 GOLDEN EAGLE CT.
PLANTATION, FL 33324

Name and Address of New Registered Agent:

SCHWARTZ, ROBERTA L
1260 NW 100TH WAY
PLANTATION, FL 33322

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERTA SCHWARTZ

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, ROBERTA L
Address: 10461 GOLDEN EAGLE CT.
City-St-Zip: PLANTATION, FL 33324

Title: STD () Delete
Name: SCHWARTZ, SHELDON J
Address: 10461 GOLDEN EAGLE CT.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, ROBERTA L
Address: 1260 NW 100TH WAY
City-St-Zip: PLANTATION, FL 33322

Title: STD (X) Change () Addition
Name: SCHWARTZ, SHELDON J
Address: 1260 NW 100TH WAY
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTA L. SCHWARTZ

PD

04/28/2002

Electronic Signature of Signing Officer or Director

Date