

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000069363 (7)**

1. Corporation Name

BOOTH'S LEARNING CENTER, INC.



Principal Place of Business

**207 GROVELAND FARMS RD.
GROVELAND FL 34736**

Mailing Address

**PO BOX 172
GROVELAND FL 34736
US**

3. Date Incorporated or Qualified
09/14/1994

3a. Date of Last Report
01/26/1995

4. FEI Number

59-3271556

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SEWELL, STEPHEN ESQ.
907 WEBSTER ST.
LEESBURG FL 34748**

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 of Registered Agent required when changing registered office or registered agent.

Signature of Registered Agent required when re-registering.

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.1 NAME: D BOOTH, M. MARLENE	13.1 TITLE: ☐ Change ☐ Addition
12.2 STREET ADDRESS: 207 GROVELAND FARMS RD.	13.2 NAME: ☐ Change ☐ Addition
12.3 CITY-STATE-ZIP: GROVELAND FL 34736	13.3 STREET ADDRESS: ☐ Change ☐ Addition
12.4 TITLE: ☐ DELETE	13.4 CITY-STATE-ZIP: ☐ Change ☐ Addition
12.5 NAME: D BOOTH, JOHNNY M SR.	13.5 TITLE: ☐ Change ☐ Addition
12.6 STREET ADDRESS: 207 GROVELAND FARMS RD.	13.6 NAME: ☐ Change ☐ Addition
12.7 CITY-STATE-ZIP: GROVELAND FL 34736	13.7 STREET ADDRESS: ☐ Change ☐ Addition
12.8 TITLE: ☐ DELETE	13.8 CITY-STATE-ZIP: ☐ Change ☐ Addition
12.9 NAME: ☐ DELETE	13.9 TITLE: ☐ Change ☐ Addition
12.10 STREET ADDRESS: ☐ DELETE	13.10 NAME: ☐ Change ☐ Addition
12.11 CITY-STATE-ZIP: ☐ DELETE	13.11 STREET ADDRESS: ☐ Change ☐ Addition
12.12 TITLE: ☐ DELETE	13.12 CITY-STATE-ZIP: ☐ Change ☐ Addition
12.13 NAME: ☐ DELETE	13.13 TITLE: ☐ Change ☐ Addition
12.14 STREET ADDRESS: ☐ DELETE	13.14 NAME: ☐ Change ☐ Addition
12.15 CITY-STATE-ZIP: ☐ DELETE	13.15 STREET ADDRESS: ☐ Change ☐ Addition
12.16 TITLE: ☐ DELETE	13.16 CITY-STATE-ZIP: ☐ Change ☐ Addition
12.17 NAME: ☐ DELETE	13.17 TITLE: ☐ Change ☐ Addition
12.18 STREET ADDRESS: ☐ DELETE	13.18 NAME: ☐ Change ☐ Addition
12.19 CITY-STATE-ZIP: ☐ DELETE	13.19 STREET ADDRESS: ☐ Change ☐ Addition
12.20 TITLE: ☐ DELETE	13.20 CITY-STATE-ZIP: ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: X

Marlene Booth
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 1-23-96
Date

Signature Printed Name

CR2E034 (12/95)

NOV 15 '95 03:22PM CAPITAL CONNECTION

P.2

State of Florida



Department of State

I certify from the records of this office that BOOTH'S LEARNING CENTER, INC., is a corporation organized under the laws of the State of Florida, filed on September 19, 1994, effective September 14, 1994.

The document number of this corporation is P94000069363.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1995, that its most recent annual report was filed on January 26, 1995, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

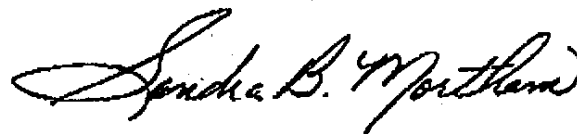
*I am requesting a copy like
this one for 1996
to be mailed to me as soon
as possible.*

*Thank you
Marlene Booth*

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Fifteenth day of November, 1995



CR2E022 (1-85)



Sandra B. Northam
Secretary of State