SECOND NOTICE: CORPORATION WILL BE DISSCILVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE; \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P94000094327 (1) READING LEARNING CENTER SYSTEMS, INC. Principal Place of Business Mailing Address 6759 SOUTHWEST 88 STREET 6759 SOUTHWEST 88 STREET UNIT C-216 **UNIT C-216** MIAMI FL 33156 MIAMI FL 33156 3. Date Incorporated or Qualified 3a. Date of Last Report 01/01/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 7600 RED 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired # Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country 8. This corporation has liability for inthingible tax under s. 199 032. Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **AMERILAWYER** 343 ALMERIA AVENUE 82 CORAL GABLES FL 33134 83 City 84 MIANI 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. Thereby accept the appointment as registered agent. Lam facultar with, and accept the obligations of, Section 607.0505, Florida Statutes. 6759 SW 8854 C-216 Triam Fla.

Oats (COS Fragetored Agent segrature required phenomenolation) 1921 many of registered against and the stap plintable OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) DELETE Change Addition TIFLE 1.1 TBUE NAME LANE, HAROLD Y 1.2 NAME STREET ADDRESS 6759 SOUTHWEST 88 STREET, UNIT C-216 1.3 STHEET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP 1.4 CITY ST-ZIP DELFTE TITLE Change Addition 2.1 Till Lf NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE Change Addit-on 41 TIFLE NAME 4 2 NAME

6.4 C1TY - \$1 - ZIP 14. I do hereby certify that the information supplied with Lis filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Fronda Statutes 1 further certify that the information indicated on this an usal 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 other or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

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6.2 NAME

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Change Addition