SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION

APPROVEU AND FILED ANNUAL REPORT Secretary of State 96 SEP -4 PH 12: 01 1996 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA P95000040542 (9) **DOCUMENT #**1. Corporation Name HIGHER LEARNING ACADEMY, INC. Principal Place of Business Mailing Address 2004 N HOWARD AVE 2804 N HOWARD AVE TAMPA FL 33607 **TAMPA FL 33607** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/19/1995 Na 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Added to Fees Trust Fund Contribution Country Country This corporation has liability for intangible taxfunder's 199 032, Florida Statutes
Yes No Zip Zip 24 25 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name NICHOLS, SELPHENIA 2516 N HOWARD AVE 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33607** 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. Signature: typed or printed name of registered agent and title if app'erable (NOTE: Hogistered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE 100001546671 -09/13/96--01028--002 ****225.00 ****225.00 NICHOLS, SELPHENIA L NAME 1.2 NAME CR2E034 2516 N HOWARD AVE STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL 33607 CITY-ST-2IP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TIFLE 22 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 41 THILE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 THTLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP

CITY - ST - ZIP 14. I do 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), Floridal 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 made under eath, that I am applificer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida S that my name appears in Black 12 or Block 13 if changed, or on an apachment with an address

6 1 TITLE

5.2 NAME

6.3 STREET ADDRESS

DELETE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

Change Addition