

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000044081

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: LEARNIT CORPORATION

Current Principal Place of Business:

2233 NW 41ST STREET
SUITE 200
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

2233 NW 41ST STREET
SUITE 200
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-3318548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPPE, DENNIS R
10215 SW 17TH PLACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

SUPPE, DENNIS R
2233 NW 41ST STREET
SUITE 200
GAINESVILLE, FL 32606 US

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:

04/11/2002

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: SUPPE, DENNIS R
Address: 10215 SW 17TH PL
City-St-Zip: GAINESVILLE, FL 32607

Title: VS () Delete
Name: SUPPE, DEBBIE S
Address: 10215 SW 17TH PL
City-St-Zip: GAINESVILLE, FL 32607

Title: T () Delete
Name: CONNELL, TAMMY L
Address: 3955 NW 41ST CT
City-St-Zip: GAINESVILLE, FL 32606

Title: V () Delete
Name: DILBONE, ROBERT P
Address: 3606 NW 109 TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: V () Delete
Name: PARDI, WILLIAM J
Address: 1505 FORT CLARKE BLVD. APT 4-305
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUPPE, DENNIS R
Address: 2233 NW 41ST STREET, SUITE 200
City-St-Zip: GAINESVILLE, FL 32606

Title: VS (X) Change () Addition
Name: SUPPE, DEBBIE S
Address: 2233 NW 41ST STREET, SUITE 200
City-St-Zip: GAINESVILLE, FL 32606

Title: T (X) Change () Addition
Name: WHITESIDES, TAMMY L
Address: 2233 NW 41ST STREET, SUITE 200
City-St-Zip: GAINESVILLE, FL 32606

Title: V (X) Change () Addition
Name: DILBONE, ROBERT P
Address: 2233 NW 41ST STREET, SUITE 200
City-St-Zip: GAINESVILLE, FL 32606

Title: V (X) Change () Addition
Name: PARDI, WILLIAM J
Address: 2233 NW 41ST STREET, SUITE 200
City-St-Zip: GAINESVILLE, FL 32606

I hereby certify that the information supplied with this filing does not qualify 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: TAMMY WHITESIDES

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04/11/2002

Electronic Signature of Signing Officer or Director

Date