FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 AMENOMENT FLORIDA DÉPARTMENT OF STATE CORPORATION Katherine Harris FILEU ANNUAL REPORT Secretary of State METARY OF STATE O VISION OF CORPORATIONS DIVISION OF CORPORATIONS 1999 99 OCT -6 AM 10: 15 DOCUMENT # P95000068690 1. Corporation Name AMT Learning Solutions, Inc. Mailing Address Principal Place of Business 2313 W. 33rd Street 2313 W. 33rd Street Panama City, FL 32405 Panama City, FL 32405 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 10/01/1995 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 04-2746705 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible 24 25 30 Personal Property Tax. □No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 McMahon, Richard W. Address (P.O. Box Number is Not Acceptable) 2313 W. 33rd Street McMahon, Patricia J 82 2313 W. 33rd Street 63 Panama City, FL 32405 84 Zip Code 32405 Panama City 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

Richard W. McMahon, President/Director 10/ Richard W. McMahon, President/Director 10/5 (NOTE: Re ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Director DELETE Addition 11 TITLE TITLE McMahon, Patricia J 12 NAME 100003012941-NAME -10/12/99--01061--010 2313 W. 33rd Street STREET ADDRESS 1.3 STREET ADDRESS ※米米米多1.25 □ Change □ Addition \*\*\*\*\*61.25 Panama City, FL 32405 1.4 CITY-ST-29P CITY-ST-ZIP DELETE 2.1 TITLE TITLE President/Director NAME McMahon, Richard W. 2313 W. 33rd Street 22 NAME STREET ADDRESS 2.3 STREET ADDRESS Panama City, FL 32405 2.4 CITY-ST-ZIP CITY-ST-ZIP Change F. Addition TITLE 11 TO F 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4. CITY-ST-ZIP DELETE ☐ Change Addition 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE ☐ Change Addition TITLE 6.1 TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE &1 TITLE Change Addition TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-20P 14. 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 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, of on an attachment with an address, with all other like empowered. CALAND TYPED OR PRINTED HAVE OF BIONING OFFICER OR DIRECTOR

10/5/99

(850) 913-8354

SIGNATURE:

Richard W. McMahon