

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.)

AMENDMENT

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 95000050037

1. Corporation Name

A Step Ahead, Inc.

Principal Place of Business

Mailing Address

1609 NE 163 Street
N. Miami Beach, FL 33162

1609 NE 163 Street
N. Miami Beach, FL 33162

2. Principal Place of Business

21 1609 NE 163 Street

Suite, Apt. #, etc.

22

City & State

23 N. Miami Beach, FL

Zip

24 33162

25 USA

2a Mailing Address

26 1609 NE 163 Street

Suite, Apt. #, etc.

27

City & State

28 N. Miami Beach, FL

Zip

29 33162

Country

30 USA

3. Date Incorporated or Qualified

10/18/95

3a. Date of Last Report

05/01/96

4. FLE Number

65-0621236

Appeal 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. 199.030,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

Jeffrey Kertzus
1861 NE 2100 Street
N. Miami Beach, FL 33179

10. Name and Address of New Registered Agent

81 Name

Shirley J. Caller

82

Street Address (P.O. Box Number is Not Acceptable)

1609 NE 163 Street

83

84 City

N. Miami Beach

FL

85 Zip Code

33162

11. Pursuant to the provisions of Sections 607.01(2) and 607.01(3)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent 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 for the corporation and agree to the provisions of Sections 607.01(2) and 607.01(3)(b), Florida Statutes.

SIGNATURE

Shirley J. Caller

Shirley J. Caller President

7-28-96

12. OFFICERS AND DIRECTORS

Title PSD ☒ DELETED

Name Jeffrey Kertzus

Street Address 1861 NE 2100 Street
City & State N. Miami Beach, FL 33179

Title VTD ☒ DELETED

Name Esther Kertzus

Street Address 1861 NE 2100 Street
City & State N. Miami Beach, FL 33179

Title ☐ DELETED

Name

Street Address

City & State

Title ☐ DELETED

Name

Street Address

City & State

Title ☐ DELETED

Name

Street Address

City & State

Title ☐ DELETED

Name

Street Address

City & State

Title ☐ DELETED

Name

Street Address

City & State

Title ☐ DELETED

Name

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

Title PSD ☐ DELETED ☒ ADDITION

Name Shirley J. Caller

Street Address 1609 NE 163 Street
City & State N. Miami Beach, FL 33162

Title T ☐ DELETED ☒ ADDITION

Name Shirley J. Caller

Street Address 1609 NE 163 Street
City & State N. Miami Beach, FL 33179

Title ☐ DELETED ☐ ADDITION

Name

Street Address

City & State

Title ☐ DELETED ☐ ADDITION

Name

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Street Address

City & State

Title ☐ DELETED ☐ ADDITION

Name

Street Address

City & State

Title ☐ DELETED ☐ ADDITION

Name

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*8-5-96
m*

SIGNATURE

Shirley J. Caller

Shirley J. Caller

7-16-96

305944-7463

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CP2E034 (3/96)