

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$750 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 27 1998 8:00am
Secretary of State

DOCUMENT # P95000084321 (5)

1. Corporation Name

EFFECTIVE EDUCATION THE AMAZON WAY, INC.



Principal Place of Business

1 BERMUDA LANE DR
PALM BEACH GARDENS FL 33418
US

Mailing Address

1 BERMUDA LANE DR
PALM BEACH GARDENS FL 33418
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1995

4. FEI Number

65-0630400

Applied 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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

AMAZON, CAROLINE
1 BERMUDA LANE DR
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME CAROLINE AMAZON
STREET ADDRESS 1 BERMUDA LANE DR
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, or on an attachment with an address.

SIGNATURE:

Caroline Amazon

7.13.98 71691.44.35

CR2E034 (5/98)

DAVID NEUBARTH
CERTIFIED PUBLIC ACCOUNTANT
7055 SUMMER TREE DRIVE
BOYNTON BEACH, FL 33437
(407) 736-4854

pyl

July 10, 1998

Division Of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

EFFECTIVE EDUCATION THE AMAZON WAY, INC.
65-0630400

Gentlemen,

Enclosed you will find a check of \$150.00 payable to the Department Of State from the above noted, for the 1998 Profit Corporation Annual Report.

The 2nd notice was the first communication received from the Florida Department Of State that the tax was due for 1998. During part of both January and February 1998, when the Annual Report Packets are mailed, the Corporate Officers were out of the country. The Post Office accumulated the mail during that period of time but did not save and forward the form at a later date.

Although the taxpayer is aware of its responsibility, it would appreciate your acceptance of this check and will file all future returns on a timely basis. They will enter the due date on future calendars.

Very truly yours,

David Neubarth
DAVID NEUBARTH