

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000092595 (4)

1. Corporation Name

LEARNING & DEVELOPMENT ZONE, INC.



Principal Place of Business

Mailing Address

4816 STATE ROAD 64 EAST
BRADENTON FL 34208

4816 STATE ROAD 64 EAST
BRADENTON FL 34208

3. Date Incorporated or Qualified

12/04/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 4618 SR 64 E

26 4618 S.R 64 E

Suite, Apt. #, etc

Suite, Apt. #, etc

4. FEI Number

65-0627949

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

22 City & State

27 City & State

23 Bradenton Fla.

28 Bradenton Fla.

24 Zip

25 Country

29 Zip

34208

Manatee

34208

30 Manatee

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILCOX, DAVID W ESQ.
308 13TH STREET WEST
BRADENTON FL 34205

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 the corporation

(If 012, the above Agent's signature is required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
WILCOX, DAVID W
308 13TH STREET WEST
BRADENTON FL 34205

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

☐ Change ☒ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

President
McClellan, Sharon L.
1215 Franklin Ave
Ellenton Fla 34222

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

Secretary
Haas, Janice S.
1107 26th Ave W
Palmetto, Fla 34221

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

Treasurer
Roman, Dons A.
112 60th St. NW
Bradenton Fla 34209

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sharon L. McClellan
Sharon L. McClellan

6/25/96

(941) 748-5339

CR2E034 (3/96)