

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000006983 (6)

1. Corporation Name

COMP-U-LEARN USA, INC.

Principal Place of Business

680 NE 56TH COURT
FT. LAUDERDALE FL 33334

Mailing Address

680 NE 56TH COURT
FT. LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1996

4. FEI Number

65-0634908

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

GORDON, JAMES W
680 NE 56TH COURT
FT. LAUDERDALE FL 33334

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 NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

DPS
GORDON, JAMES W
680 NE 56TH COURT
FT. LAUDERDALE FL 33334

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

DV
LEZAK, LINDA K
680 NE 56TH COURT
FT. LAUDERDALE FL 33334

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

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

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP ☒ Change ☐ Addition

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

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

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

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP ☐ Change ☐ Addition

71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY-ST-ZIP ☐ Change ☐ Addition

81 TITLE 82 NAME 83 STREET ADDRESS 84 CITY-ST-ZIP ☐ Change ☐ Addition

91 TITLE 92 NAME 93 STREET ADDRESS 94 CITY-ST-ZIP ☐ Change ☐ Addition

101 TITLE 102 NAME 103 STREET ADDRESS 104 CITY-ST-ZIP ☐ Change ☐ Addition

111 TITLE 112 NAME 113 STREET ADDRESS 114 CITY-ST-ZIP ☐ Change ☐ Addition

121 TITLE 122 NAME 123 STREET ADDRESS 124 CITY-ST-ZIP ☐ Change ☐ Addition

131 TITLE 132 NAME 133 STREET ADDRESS 134 CITY-ST-ZIP ☐ Change ☐ Addition

141 TITLE 142 NAME 143 STREET ADDRESS 144 CITY-ST-ZIP ☐ Change ☐ Addition

151 TITLE 152 NAME 153 STREET ADDRESS 154 CITY-ST-ZIP ☐ Change ☐ Addition

161 TITLE 162 NAME 163 STREET ADDRESS 164 CITY-ST-ZIP ☐ Change ☐ Addition

171 TITLE 172 NAME 173 STREET ADDRESS 174 CITY-ST-ZIP ☐ Change ☐ Addition

181 TITLE 182 NAME 183 STREET ADDRESS 184 CITY-ST-ZIP ☐ Change ☐ Addition

191 TITLE 192 NAME 193 STREET ADDRESS 194 CITY-ST-ZIP ☐ Change ☐ Addition

201 TITLE 202 NAME 203 STREET ADDRESS 204 CITY-ST-ZIP ☐ 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:

4-30-98

964-772-2002

CR2E034 (10/97)