

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000027944

1. Corporation Name

TUTOR TIME LEARNING SYSTEMS, INC.

Principal Place of Business

621 N.W. 53RD STREET
SUITE 450
BOCA RATON FL 33487

Mailing Address

621 N.W. 53RD STREET
SUITE 450
BOCA RATON FL 33487

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 no change)

12. OFFICERS AND DIRECTORS

TITLE D
NAME COOPERMAN, EDWIN
STREET ADDRESS 621 NW 53RD STREET SUITE 450
CITY-ST-ZIP BOCA RATON FL 33487

TITLE PD
NAME WEISSMAN, RICHARD
STREET ADDRESS 621 NW 53RD STREET SUITE 450
CITY-ST-ZIP BOCA RATON FL 33487

TITLE TD
NAME RUBIN, GARY
STREET ADDRESS 621 N.W. 53RD STREET, SUITE 450
CITY-ST-ZIP BOCA RATON FL 33487

TITLE VPS
NAME FLOEGEL, JOHN
STREET ADDRESS 621 N.W. 53RD STREET, SUITE 450
CITY-ST-ZIP BOCA RATON FL 33487

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

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 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 MAR 18 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1996

4. FEI Number

65-0680839

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 the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

81 Name IRAL Young
82 Street Address (P.O. Box Number is Not Acceptable)
621 NW 53RD Street #450
83
84 City Boca Raton FL 33487

2/15/99

7000002817597--7

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****150.00 ****150.00

T Alfred Novos
621 NW 53RD Street #450
Boca Raton FL 33487

VP MARK Schiller
621 NW 53RD Street #450
Boca Raton FL 33487

DAVID M. Kihay
621 NW 53RD Street #450
Boca Raton FL 33487

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