

" AMENDED "

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 JUL 23 PM 1:29

DOCUMENT # P96000027944

1. Corporation Name

TUTOR TIME LEARNING SYSTEMS, INC.

Principal Place of Business 621 NW 53rd Street Suite 450 Boca Raton, FL 33487 Mailing Address 621 NW 53rd Street Suite 450 Boca Raton, FL 33487

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 2a. Mailing Address, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation owes the current year intangible Personal Property Tax.

9. Name and Address of Current Registered Agent, 10. Name and Address of New Registered Agent

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.

SIGNATURE (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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.

SIGNATURE: Alfred Novas, Treasurer Date: 7/7/99 (561)237-2248

CR2E034 (11/98)