

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

FILED
May 19 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P96000030208

1. Corporation Name

The Learning Resource Center, Inc.
634 Pine Drive
Altamonte Springs, FL 32714

Principal Place of Business

Mailing Address

The Learning Resource Center, Inc.
931 S. Semoran Blvd. # 216
Winter Park, FL 32792

3. Date Incorporated or Qualified

3a. Date of Last Report

April 1, 1996

4. FEI Number

Applied For

59-3374944

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

2. Principal Place of Business

931 S. Semoran Blvd.

2a. Mailing Address

634 Pine Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 216

City & State

Winter Park, FL 32792

Zip Country

32792

Altamonte Springs, FL

Zip

32714

Country

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Larry Sailer
1391 Chaparral Lane
Winter Springs, FL 32708-4853

81 Name

James Yannucci

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

634 Pine Drive

83

84 City

Altamonte Springs,

FL

85 Zip Code

32714

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, and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME ☐ DELETE

13.1 TITLE ☐ Change ☐ Addition

D
Beard, James I
1641 E. Horatio Avenue
Maitland, FL 32751

D
Beard, James I.

12.2 NAME ☒ DELETE

13.2 NAME ☐ Change ☐ Addition

D
Beard, Tori L.
1641 E. Horatio Avenue
Maitland, FL 32751

D
Yannucci, James
634 Pine Drive
Altamonte Springs, FL 32714

12.3 NAME ☐ DELETE

13.3 NAME ☐ Change ☐ Addition

D
Yannucci, James
634 Pine Drive
Altamonte Springs, FL 32714
D
Sailer, Larry
1391 Chaparral Lane
Winter Springs, FL 32708-4853

D
Yannucci, James
634 Pine Drive
Altamonte Springs, FL 32714

12.4 NAME ☐ DELETE

13.4 NAME ☐ Change ☐ Addition

D
Sailer, Larry
1391 Chaparral Lane
Winter Springs, FL 32708-4853

000002196570
-05/30/97--01101--020
*****165.00**

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 included 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 registered 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, as an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES YANNUCCI

May 13, 1997 673-4852

Date

Daytime Phone #

CR2E034 (9/96)