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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

TITLE NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000039381 (4)

SYSTEM DESIGNED LEARNING, INC.

18 VIA DE CASAS SUR #204 18 VIA DE CASAS SUR #204 BOYNTON BEACH FL 33426-8845 **BOYNTON BEACH FL 33428** 3. Date Incorporated or Qualified 3a. Date of Last Report 04/26/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 26 6048 ROYAL BIRKDAVE DR 45-0675686 4048 ROYAL BIRKDALE DR Not Applicable Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing LAKE WORTH FL FL LAKE WORTH 26 Trust Fund Contribution Added to Fees Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 33443 33403 ÚS US Yes No 29 Florida Statutes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SARA 81 LASSANDRO LASSANDRO, SARA D 18 VIA DE CASAS SUR #204 Street Address (P.O. Box Number is Not Acceptable) 82 **BOYNTON BEACH FL 33426** 83 CHYAKE 84 WORTH 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. LASSANDRO Sace D. Lando 09/29/97 SARA Δ. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTI: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) DPST DELF1E PPST Change Addition TITLE 1.1 TITLE SARA D. LASSANDAD NAME LASSANDRO, SARA D 1.2 NAME 6048 ROYAL BIAKDALE DR 18 VIA DE CASAS SUR #204 STREET ADDRESS 1.3 STREET ADDRESS LAKE WORTH , PL 33463 **BOYNTON BEACH FL 33426** CITY-ST-ZIP 1.4 CHY-\$1-7P DELETE Addition Change TITLE 21 TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS

2 4 CITY-ST-ZIP

3 3 STREET ADDRESS

3.4. CITY - ST - ZIP

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-S1-7IP

31 TITLE

3.2 NAME

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE 5.2 NAME

6.1 TITLE

62 NAME

DELETE

DELETE

DELETE

DELETE

64CITY-S1-ZIP

14. I do 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.

NONATURE LUA A LAMINALIA

COAA ALACSANAR

14/29/97 \$561642439

Change

Change

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Addition

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Addition

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FILED

May 14 1997 8:00am

Secretary of State