


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

FILED
Apr 16 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 # P96000041458 (6)

1. Corporation Name
ABC EDUCATION, INC.

Principal Place of Business
915 MIDDLE RIVER DRIVE
SUITE 204
FT. LAUDERDALE FL 33304

Mailing Address
915 MIDDLE RIVER DRIVE
SUITE 204
FT. LAUDERDALE FL 33304



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/14/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0669811	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BESNER, HILDA F 915 MIDDLE RIVER DRIVE SUITE 204 FT. LAUDERDALE FL 33304		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	KIMMEL, JOEL	1.2 NAME	Besner, Hilda
STREET ADDRESS	915 MIDDLE RIVER DR.	1.3 STREET ADDRESS	915 Middle River Dr
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	1.4 CITY-ST-ZIP	Ft. Lauderdale FL 33304
TITLE	D	2.1 TITLE	D
NAME	FERGUSON, DAVID	2.2 NAME	Blake, Betty Elizabeth
STREET ADDRESS	915 MIDDLE RIVER DR.	2.3 STREET ADDRESS	915 Middle River Dr
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33304
TITLE	D	3.1 TITLE	D
NAME	LOVE, WILLIAM	3.2 NAME	Kelley, Robert
STREET ADDRESS	915 MIDDLE RIVER DR.	3.3 STREET ADDRESS	915 Middle River Dr
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33304
TITLE	D	4.1 TITLE	
NAME	BROMAN, HARVEY	4.2 NAME	
STREET ADDRESS	915 MIDDLE RIVER DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	URCHIN, MARLENE	5.2 NAME	
STREET ADDRESS	915 MIDDLE RIVER DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	BURKHEAD, DAVID	6.2 NAME	
STREET ADDRESS	915 MIDDLE RIVER DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	6.4 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 in an attachment with an address.

SIGNATURE:

E. Blake

E. Blake Director

4-10-98 (954) 566-0388

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