

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

FILED

Apr 22 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 # P96000071631 (1)

1. Corporation Name
TUTOR TIME EDUCATIONAL SERVICES, INC.



Principal Place of Business: ONE PARK PLACE, 621 N.W. 53RD ST., SUITE 450, BOCA RATON FL 33487
Mailing Address: ONE PARK PLACE, 621 N.W. 53RD ST., SUITE 450, BOCA RATON FL 33487-8238

3. Date Incorporated or Qualified: 08/28/1996
3a. Date of Last Report: [blank]
4. FEI Number: 65-0691727
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 (21-23)
2a. Mailing Address (26-30)

9. Name and Address of Current Registered Agent

WEISSMAN, RICHARD S
ONE PARK PLACE
621 N.W. 53RD ST., SUITE 450
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name: NEESA B. Warlen
82 Street Address (P.O. Box Number is Not Acceptable): 621 NW 53rd Street
83 Suite 450
84 City: Boca Raton FL 85 Zip Code: 33487

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: Neesa Warlen (handwritten) DATE: 4/2/97

12. OFFICERS AND DIRECTORS

Table with 5 rows for officers/directors. Includes fields for TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows for additions/changes. Includes fields for 1.1-1.4 and 2.1-2.4, 3.1-3.4, 4.1-4.4, 5.1-5.4, 6.1-6.4, and checkboxes for Change and Addition.

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.

SIGNATURE: RICHARD S. WEISSMAN (handwritten) DATE: 4-10-97 DAYTIME PHONE #: (561) 994-6226

CR2E034 (9/96)