

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

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000018921 (1)

1. Corporation Name

META-PERFORMANCE LEARNING SYSTEMS, INC.



Principal Place of Business

4020 SOUTH 57TH AVENUE  
LAKE WORTH FL 33463

Mailing Address

4020 SOUTH 57TH AVENUE  
LAKE WORTH FL 33463

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1997

4. FEI Number

05-0750898

Applied For  
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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 4000 SOUTH 57TH AVE

Suite, Apt. #, etc.

22 SUITE 203

City & State

23 LAKE WORTH FL

24 Zip 33463

25 Country USA

2a. Mailing Address

26 4000 SOUTH 57TH AVE

Suite, Apt. #, etc.

27 SUITE 203

City & State

28 LAKE WORTH FL

29 Zip 33463

30 Country USA

9. Name and Address of Current Registered Agent

MORGAN, WILLIAM G JR  
2158 WEST PALMA CIRCLE  
WEST PALM BEACH FL 33415

10. Name and Address of New Registered Agent

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 607.0508, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent, if not applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

1/7/98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MORGAN, WILLIAM G JR  
STREET ADDRESS 2158 WEST PALMA CIRCLE  
CITY-ST-ZIP WEST PALM BEACH FL 33415

TITLE D ☒ DELETE

NAME HOFFMAN, JUDY A  
STREET ADDRESS 108 WESTWOOD COURT  
CITY-ST-ZIP ATLANTIS FL 33462

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME MORGAN, WILLIAM G JR  
1.3 STREET ADDRESS 2158 W. PALMA CIRCLE  
1.4 CITY-ST-ZIP WEST PALM BEACH FL 33415

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

900002526179  
-05/15/98--01108--036  
\*\*\*158.75

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 on an attachment with an address.

SIGNATURE

1/5/98

CR2E034 (10/97)

META-PERFORMANCE LEARNING SYSTEMS, INC.  
2326 South Congress Avenue, Suite 2-A  
West Palm Beach, FL 33406  
(561)969-1699

2

Annual Report Filings  
Division Of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

April 27, 1998

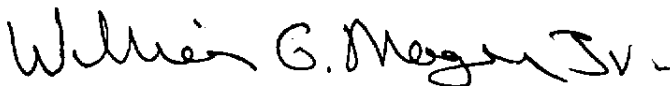
Please consider this letter to be an up-dated and accurate addendum to the attached annual report:

Document Number P97000018921 (1)  
META-PERFORMANCE LEARNING SYSTEMS, INC.

Please amend the address of Principal place of business to:

Meta-Learning Performance Learning Systems, Inc.  
2326 South Congress Avenue, Suite 2-A  
West Palm Beach, FL 33460 USA

Thank you for your attention. If there are any questions about this I can be reached at (561) 969-1699.



William G. Morgan, Jr.  
President