

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

FILED
May 08 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 # P97000034637 (3)

1. Corporation Name
EDUCATION DEPOT, INC.

Principal Place of Business
5601 N. FEDERAL HIGHWAY, #10
BOCA RATON FL 33487

Mailing Address
5601 N. FEDERAL HIGHWAY, #10
BOCA RATON FL 33487



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/17/1997

4. FEI Number
65-0751615

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 1700 N. Dixie Hwy.
Suite, Apt. #, etc.
22 138

City & State
23 Boca Raton, FL

Zip Country
24 33432 25 Palm Beach

2a. Mailing Address
26 Same
Suite, Apt. #, etc.
27

City & State
28

Zip Country
29 30

9. Name and Address of Current Registered Agent

CROSBY, KEVIN P ESQ.
MALIN, HALEY, DIMAGGIO & CROSBY, P.A.
ONE EAST BROWARD BLVD., SUITE 1609
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name
GEORGE E. EDWARDS, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable)
950 N. Federal Hwy., #109
83
84 City
Pompano Beach, FL 85 Zip Code
33062

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

George E. Edwards

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
0
MCLAUGHLIN, THOMAS P
5601 N. FEDERAL HIGHWAY, #10
BOCA RATON FL 33487 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PRESIDENT D
THOMAS P. MCLAUGHLIN
1700 N. Dixie Hwy, #138
Boca Raton, FL 33432 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VICE PRESIDENT
GEORGE E. EDWARDS
950 N. Federal Hwy., #109
Pompano Beach, FL 33062 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
SEC/ TRES.
BARBARA S. BODZO
1700 N. Dixie Hwy., #138
Boca Raton, FL 33432 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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: *[Signature]*

CR2E034 (10/97)