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

TITLE

NAME

STREET ADDRESS

FILED Mar 06 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT** # P97000037730 (3) ACHIEVEMENT RESOURCE CENTER, INC. Principal Place of Business Mailing Address 5200 BLUE LAGOON DRIVE 5200 BLUE LAGOON DRIVE SUITE 600 MIAMI FL 33126 Suite 600 DO NOT WRITE IN THIS SPACE MIAMI FL 33126 3. Date Incorporated or Qualified 04/28/1997 2. Principal Place of Business 21 9860 Sw 136 S7. 2a, Mailing Address 4. FEI Number Applied For 9860 Sw 136 S7 Suite, Apt #, etc 65-0754175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be MIAM MIAM Trust Fund Contribution 23 28 Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LEDER, NATHAN I **5200 BLUE LAGOON DRIVE** Street Address (P.O. Box Number is Not Acceptable) SUITE 600 83 **MIAMI FL 33126** Zip Code 85 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. (NOTE Registered Agent signature required when reinstaling) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE LITHE **GROSS, BONNIE GOLD** NAME 1.2 NAME 5200 BLUE LAGOON DRIVE, #600 STREET ADORESS 13 STREET ADDRESS 136 ST **MIAMI FL 33126** CITY-ST-ZIP 1.4 CITY - ST - ZIP Change DILETE Addition TITLE 2 1 TITLE NAME ROSS, NAN LAWRENCE 2.2 NAME SW 136 57 5200 BLUE LAGOON DRIVE, #600 STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33126** CITY-ST-ZIP 2. 4 CHTY-ST-ZIP FL 30176 DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CiTY-ST-ZIP CITY-ST-ZIP Change TITLE DELETE 4,1 TITLE Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. Thereby certify that the information supplied with this filing does not quality 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 of inside 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 or an attachment with an address. Bonnie Gross VP

□ DELETE

6 1 TITLE

6.2 NAME

6.3 STREET ADDRESS 64 CITY-ST-ZIP

Change

Addition