

# P97000055389

Galloway & Associates, P.A.

1000 Universal Studios Plaza  
Bldg. 22A, Suite 218  
Orlando, FL 32819  
Ph: (407) 352-1070 • Fax: (407) 352-7004

FILED  
SECRETARY OF CORPORATIONS  
00 MAY -4 AM 9:40

May 1, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000003239590--7  
-05/04/00--01063--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Horizons of Education, Inc.

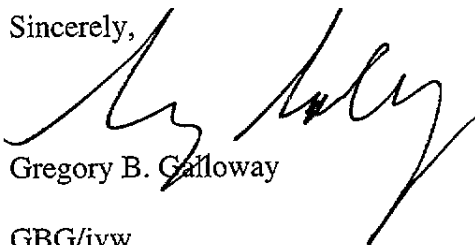
Dear Sir/Madame:

Enclosed please find a Statement of Change of Registered Office or Registered Agent for Corporations. Also enclosed please find a check in the amount of \$35.00 representing the filing fee.

Please advise by sending confirmation of the change in Registered Agent status to the above address.

Thank you.

Sincerely,



Gregory B. Galloway

GBG/jvw  
Enclosures

RA Chg.

V. SHEPARD MAY 17 2000

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HORIZONS OF EDUCATION, INC

2. The mailing address of the corporation is: 13046 Palmetto Glade

Jacksonville, FL 32246

3. Date of incorporation/qualification: 6/24/97 Document number: P 97 000035589

4. The name and address of the current registered agent and office:

CSC

P.O. Box 591 1201 Hay St.

Wilmington DE 19899-0591 Tallahassee, FL

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

32301-2525

Gregory B. Galloway, Esq.

1000 Universal Studios Plaza

Bldg. 22A, Suite 218

ORLANDO, FLORIDA 32819

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

A. Bruce Galloway

(Signature of an officer, chairman or vice chairman of the board)

4-21-00

(Date)

A. BRUCE GALLOWAY, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Gregory B. Galloway, Esq.

(Typed or Printed Name)

Registered Agent.

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*