FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State P98000075503 DOCUMENT # 1. Entity Name 04-18-2002 90338 007 ***150.00 LET'S LEARN EDUCATIONAL RESOURCES, INC. Principal Place of Business Mailing Address 1909 - 34TH STREET NORTH 1909 - 34TH STREET NORTH NAAAA449 ST. PETERSBURG FL 33713 ST. PETERSBURG FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3531256 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOSTER, DAVID W Street Address (P.O. Box Number is Not Acceptable) 555 FOURTH STREET NORTH ST. PETERSBURG FL 33701 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Addition NAME RAPP. KAREN M NAME 9412 69th Arc. E. STREET ADDRESS 101 BOUGH AVE STREET ADDRESS Paimetto, FL 34221 CITY-ST-ZIP **CLEARWATER FL 33760** CITY - ST-7/P TITLE DST Delete TITLE ☐ Change Addition NAME RAPP, DENA NAME STREET ADDRESS 4925 - 58TH AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33715 TITLE Delete TITLE Change ☐ Addition NAME... RAPP, BARRY- ----NAME ayız bath Ave. E. STREET ADDRESS STREET ADDRESS 101 BOUGH AVE Palmetto, FL 34221 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33760** TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(727) 327 - 1549