

P98000084894



ACCOUNT NO. : 072100000032

REFERENCE : 229981 10802A

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 35.00

ORDER DATE : May 5, 1999

ORDER TIME : 5:48 PM

ORDER NO. : 229981

CUSTOMER NO: 10802A

500002864645--8

CUSTOMER: Barbara A. Burkett, Esq
Barbara A. Burkett. Esq
Suite 1
2830 Nw 41st Street
Gainesville, FL 32606

RECEIVED

99 MAY -6 AM 9:01

CHANGE OF AGENT

NAME: LEARNING PATH, INC.

FILED
99 MAY -6 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

R.A. Charge
5-6-99
CC

Florida Department of State,

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

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: Learning Path, Inc.
2. The mailing address of the corporation is: 2020 N. W. 6th Street
Gainesville, FL 32609
3. Date of incorporation/qualification: 10/2/98 Document number: P98000084894
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Barbara A. Burkett
2830 N. W. 41st Street, Suite I
Gainesville, FL 32606

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SECRETARY OF STATE

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.

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

May 4, 1999
(Date)

Joan Knuth, President

(Printed or typed name and title)

(Date)

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.

Corporation Service Company
Barbara A. Burkett
(Signature of Registered Agent)

5-4-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)