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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

| DOCUMENT # | P98000093905 |
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| 4. Companies Nome | 1 0000000000 |

Corporation Name

EDU.COM, INC.

Principal Place of Business

Mailing Address

16434 SW 67TH AVE 16434 SW 67TH AVE FT LAUDERDALE FL 33321 FT LAUDERDALE FL 33321 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/04/1998 2a. Mailing Address. 26 164345W 67 Ct 4. FEI Number Applied For 2. Principal Place of Business 65-198 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 27 City & State \$5:00 May Be ---6. Election Campaign Financing Added to Fees Trust Fund Contribution Countr 8. This corporation owes the current year Intangible □No Personal Property Tax. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent LIBOW, ALLEN H Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO ROAD, SUITE 4199 **BOCA RATON FL 33431** Zip Code 85 84 City 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 reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. □ DELETE 1.1 TITLE TITLE WALTERS, GARY S 1.2 NAME NAME 16434 SW 67TH AVE 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33321 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE TITLE GRAY, KRISTEN 2.2 NAME NAME 16434 SW 67TH AVE 2.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33321 2.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY-ST-ZIP CITY-ST-ZIP [Change Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition 6.1 TITLE Change □ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE

CR2E034 (11/98)