

P98000102097

HOFFMAN LEARNING CENTERS
Where Research, Technology and Common Sense Come Together

5400 Park Central Court, Suite 1 - Naples, Florida 34109

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-11/10/99-01060--013
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED

99 DEC 13 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 19, 1999

HOFFMAN LEARNING CENTER
5400 PARK CENTRAL CT., STE 1
NAPLES, FL 34109

SUBJECT: HOFFMAN LEARNING CENTERS, INC.
Ref. Number: P98000102097

We have received your document for HOFFMAN LEARNING CENTERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 499A00055544

RECEIVED
99 DEC 13 AM 11:02
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Hoffman Learning Centers, Inc.

2. The mailing address of the corporation is : P.O. Box 1517, Naples, Florida 33939

5400 Park Central Court, Suite 1, Naples, FL 34109

3. Date of incorporation/qualification: 12/08/98 Document number: P98000102097

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

CSC Networks

1201 Hays Street

Tallahassee, FL 32301-2525

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

Loren Hoffman, Ph. D.

5400 Park Central Court, Suite 1

Naples, Florida 34109

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.

Loren Z. Hoffman
(Signature of an officer, chairman or vice chairman of the board)

11/8/99
(Date)

Loren Hoffman, Ph. D., 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.

Loren Z. Hoffman
(Signature of Registered Agent)

11/8/99
(Date)

If signing on behalf of an entity:

Loren Hoffman, Ph. D.
(Typed or Printed Name)

President
(Capacity)