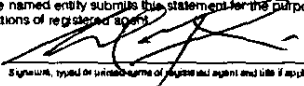
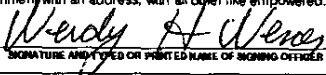


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000039468																																																																																																															
1. Entry Name LEARNING YOUR WAY, INC.																																																																																																															
Principal Place of Business 5400 UNIVERSITY DRIVE SUITE 415 DAVIE, FL 33328		Mailing Address 5400 UNIVERSITY DRIVE SUITE 415 DAVIE, FL 33328																																																																																																													
2. Principal Place of Business 450 S. Pine Island Rd Suite 150 Plantation, FL 33324		3. Mailing Address 450 S. Pine Island Rd Suite 150 Plantation, FL 33324																																																																																																													
4. FEI Number 65-0915022		Applied For Not Applicable																																																																																																													
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																															
6. Name and Address of Current Registered Agent WEINER, RICHARD M 200 SE 6TH ST. STE 100E FORT LAUDERDALE, FL 33301		7. Name and Address of New Registered Agent Name: Richard M. Weiner Street Address (P.O. Box Number is Not Acceptable): 3333 N. University Drive Suite A City: Davie FL 33324																																																																																																													
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. I am familiar with, and accept the obligations of registered agent.																																																																																																															
SIGNATURE: 		DATE: 07-31-03																																																																																																													
FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																													
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																													
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																															
SIGNATURE: 		Date: 7/31/03 (954) 727-8257																																																																																																													

CH20034 (10/02)

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