FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

## Feb 27, 2001 8:00 am Secretary of State DOCUMENT # **P99000063667** 1. Entity Name THE LEARNING EXPRESS, INC. 02-27-2001 90313 045 \*\*\*150.00 Principal Place of Business Mailing Address PO BOX 2464 PO BOX 2464 HAWTHORNE FL 32640 HAWTHORNE FL 32640 しひひんなみつう 2. Principal Place of Business 3. Mailing Address 60055E US Hwy 301 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3605318 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRIESTER, SONJA reet Address (P.C. Boy Number is Not Acceptable) 905 HIGHWAY 301 NORTH HAWTHORNE FL 32640 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **DPT** ☐ Delete TITLE TITLE NAME PRIESTER, SONJA STREET ADDRESS STREET ADDRESS PO BOX 2464 CITY-ST-ZIP CITY-ST-ZIP **HAWTHORNE FL 32640** ☐ Addition ☐ Change ☐ Delete TITLE PRIESTER, CHARLES NAME STREET ADDRESS STREET ADDRESS PO BOX 2464 CITY-ST-ZIP CITY-ST-7IF HAWTHORNE FL 32640 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete DTLE TITLE 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)(1), 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