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FOR PROFIT CORPORATION WOLLD 4014 UNIFORM BUSINESS REPORT (UBR

SECRETARY OF STATE DOCUMENT #4 LIFE-LONG LEARNING SYSTEMS, INC. n2 MAR -7 PM 4:00 DO NOT WRITE IN THIS SPACE 3. Mailing Address Suite, Apt. #, etc. SUITE City & State Not Applicable \$8.75 Additional Zip Country Fee Required 7. Name and Address of Currept Registered Agent DO NOT WRITE IN THIS SPACE C. City 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) of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) TITLE TITLE 700005172937---03/27/02--01084--<u>0</u>26 REN D. HOTALING NAME STREET ADDRESS STREET ADDRESS BRICKELL AVE ****458.75 ****458.75 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 11 or on an analysis.

attachment with an address, with all other like empowered

561-641-1776

LAW OFFICES OF TERRY V. HAUSER, P.A.

TERRY V. HAUSER

RIVERGATE PLAZA • SUITE 1000 444 BRICKELL AVENUE MIAMI, FLORIDA 33131

March 4, 2002

TELEPHONE (305) 371-5588 TELECOPIER (305) 371-2941

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: LIFE-LONG LEARNING SYSTEMS, INC./ Reinstatement

Ladies and Gentlemen:

I am the Incorporator and Registered Agent for LIFE-LONG LEARNING SYSTEMS, INC. ("the Corporation"), which was incorporated in 1999. No Annual Report form was sent to me in the year 2000 (or, consequently, in subsequent years). It was brought to my attention a few days ago that my client has never been in direct contact with the Department of State. Therefore, although we did not realize it at the time, the Corporation was administratively dissolved in 2000.

Pursuant to my discussion with your Reinstatement Examiner named Barbara, I enclose the following items to reinstate the Corporation:

- 1. Reinstatement Application; and
- 2. My check for \$458.75, covering three (3) years of Annual Report fees, plus the additional fee for a Certificate of Good Standing.

(This package is being re-sent since the previously sent form was not suitable for archiving.)

Kindly reinstate the Corporation and send me the Certificate of Good Standing.

Thank you for your cooperation in this matter.

Very truly yours,

Terry VI Hause

TVH:z Enclosures