

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90233 033 ***158.75

DOCUMENT # **S86339**

1. Corporation Name

LEARNSAT COMMUNICATIONS, INC.

Principal Place of Business

**821 E 46TH STREET
STILLWATER OK 74074
US**

Mailing Address

**821 3 46TH STREET
STILLWATER OK 74074
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1991

4. FEI Number

59-3134487

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 3819 S. Perkins Road

2a. Mailing Address

26 P.O. Box 1598

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Stillwater, OK

Zip Country

24 74074 25 U.S.

City & State

28 Stillwater, OK

Zip Country

29 74076 30 U.S.

9. Name and Address of Current Registered Agent

**BREWER, LINDA
35550 CYPRESS COURT
LEESBURG FL 34788**

10. Name and Address of New Registered Agent

81 Name

Linda Brewer

82 Street Address (P.O. Box Number is Not Acceptable)

722 S. Grove Street

83

84 City

Eustis

FL

85 Zip Code

32726

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE **DP** ☒ DELETE

NAME **BREWER, CHARLES**
STREET ADDRESS **35550 CYPRESS COURT**
CITY-ST-ZIP **LEESBURG FL**

TITLE **CTS** ☒ DELETE

NAME **BREWER, LINDA**
STREET ADDRESS **35550 CYPRESS COURT**
CITY-ST-ZIP **LEESBURG FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President/CEO

☒ Change ☐ Addition

1.2 NAME

Brewer, Charles

1.3 STREET ADDRESS

3007 Chapel Hill Road

1.4 CITY-ST-ZIP

Stillwater, OK 74074

2.1 TITLE

Chief Financial Officer

☒ Change ☐ Addition

2.2 NAME

Brewer, Linda

2.3 STREET ADDRESS

3007 Chapel Hill Road

2.4 CITY-ST-ZIP

Stillwater, OK 74074

3.1 TITLE

V.P. of Operations

☐ Change ☒ Addition

3.2 NAME

Warchala, Fran

3.3 STREET ADDRESS

821 E. 46th Street

3.4 CITY-ST-ZIP

Stillwater, OK 74074

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

Linda Brewer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99 405-377-6600
Date Daytime Phone #

CR2E034 (1/98)