

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 034 ***158.75

0552002

DOCUMENT # S86353

1. Corporation Name

~~LEARNSAT SYSTEMS, INC.~~

LearnSat.Com, Inc.

Principal Place of Business

821 3 46TH STREET
STILLWATER OK 74074
US

Mailing Address

821 E 46TH STREET
STILLWATER OK 74074
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1991

4. FEI Number

59-3101307

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

Suite, Apt. #, etc.

22 City & State

23 Stillwater, OK

Zip Country

24 74074

25 U.S.

2a. Mailing Address

26 P.O. Box 1598

Suite, Apt. #, etc.

27 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 DCT ☒ 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 ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/99 405-377-6100

CR2E034 (11/98)