

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 90200 046 ***150.00

DOCUMENT # S98743

1. Corporation Name

SOFTKEY SOFTWARE PRODUCTS OF FLORIDA, INC.



Principal Place of Business

ONE ATHENAEUM STREET
CAMBRIDGE MA 02142
US

Mailing Address

ONE ATHENAEUM STREET
CAMBRIDGE MA 02142
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/06/1991

4. FEI Number

65-0312090

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 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 ☐ DELETE

TITLE DP
NAME O'LEARY, KEVIN
STREET ADDRESS C/O SOFTKEY, INC ONE ATHENAEUM STREET
CITY-ST-ZIP CAMBRIDGE MA

TITLE D
NAME PERIK, MICHAEL
STREET ADDRESS C/O SOFTKEY, INC ONE ATHENAEUM STREET
CITY-ST-ZIP CAMBRIDGE MA

TITLE S
NAME WINNEG, NEAL S
STREET ADDRESS C/O SOFTKEY, INC, ONE ATHENAEUM ST
CITY-ST-ZIP CAMBRIDGE MA

TITLE T
NAME MURRAY, SCOTT R
STREET ADDRESS C/O SOFTKEY, INC ONE ATHENAEUM STREET
CITY-ST-ZIP CAMBRIDGE MA

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 ☒ Change ☐ Addition

1.1 TITLE DP
1.2 NAME O'Leary, Kevin
1.3 STREET ADDRESS c/o The Learning Company, One Athenaeum St.
1.4 CITY-ST-ZIP Cambridge, MA 02142

2.1 TITLE D
2.2 NAME Perik, Michael
2.3 STREET ADDRESS c/o The Learning Company, One Athenaeum St.
2.4 CITY-ST-ZIP Cambridge, MA 02142

3.1 TITLE SV
3.2 NAME Winneg, Neal S.
3.3 STREET ADDRESS c/o The Learning Company, One Athenaeum St.
3.4 CITY-ST-ZIP Cambridge, MA 02142

4.1 TITLE T-V
4.2 NAME Forsey, Allan
4.3 STREET ADDRESS c/o The Learning Company, One Athenaeum St.
4.4 CITY-ST-ZIP Cambridge, MA 02142

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)