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

**PROFIT** CORPORATION **ANNUAL REPORT** 

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V05874

(5)

Mailing Address

LEARNING RESOURCES TOY MAGIC, INC.

Solido, Appl. P. etc.    Suito, Appl. P. etc.	10 WALTER M FT WALTON B	artin Each fl 32548	10 WALTER MARTIN FT WALTON BEACH FL 32548-4960							
Suite, Apt #, etc.  Suite,							01/10/1992			eport
Suite, Apt. F. etc.    Suite, Apt. F. etc.   Suite, Apt. F. etc.   St. Certificate of Status Desired   \$5.75 Addisonal Free Required City & Status   City & St	<del></del>	lace of Business		<del></del>						
City & State  Ci	21 Suite Ant	# etc					59-3103220			<del></del>
24   25   25   26   27   27   28   29   30   5   100	22		27			Fee Required				
S. Name and Address of Current Registered Agent  9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  10. Name and Add	23		28	· <del>·</del>						
BLACK, FAYE F. 10 WALTER MARTIN FT WALTON BEACH FL 32548  82 Street Address (P.O. Box Number is Not Acceptable)  83   84   City   FL   85   Zip Code  84   City   FL   85   Zip Code  85   Street Address (P.O. Box Number is Not Acceptable)  86   Recommendation of the provisions of Societies 607,0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or requisions with an advector the obligations of Societies 607,0502 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or requisions with an advector the obligations of Societies 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or requisions with an advector the obligations of Societies 607,0505, Florida Statutes.  80 CIN TURN	Z)p 24	} <sub>1</sub>	<u>├</u>	<del>  </del>						
BLACK, FAYE F. 10 WALTER MARTIN FT WALTON BEACH FL 32548  83  84 City FL 85 Zip Code  11. Pursuant to the proxisions of Socions 607 0509 and 607 1508. Florida Statutes, the decorporation submits this statement for the purpose of changing at registered agent, or both in the State of Finida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Finida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Finida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Finida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Finida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Finida, Such change was authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered agent, or both in the State of Finida, Such change was authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered agent, or both in the State of Finida, Such change was authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered agent, or both in the State of Finida Statutes, I hereby accept the purpose of changing its registered agent, or both in the State of Finida Statutes (P.O. Box Number as Not Acceptable) by the special purpose of Change agent agents and the statement for the purpose of Change agent agent agents a	<u> </u>			[30]			.1	_	_	<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>
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FT WALTON BEACH FL 32548  83  84 City FL				ļ		·		<del>-,</del>		
B3   S4   City   FL   S5   Zip Code						2 Street Address (P.O. Box Number is Not Acceptable)				
11. Pursuant to the provisions of Socions 607.0502 and 607.1508. Florida Statutes, the above named corporation submits this statement for the pursuant of th		· · · · · · · · · · · · · · · · · · ·		Ì	83	<del></del>				
11. Pursuant to the provisions of Socions 607.0502 and 607.1508. Florida Statutes, the above named corporation submits this statement for the pursuant of th					-				<del></del>	<del></del>
11. Pursuant to the provisions of Socions 607 0502 and 607 1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the purpose of changing its registered agent of the origination of the composition'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					84 (	Jily		FL	<b>65</b> Zip (	Code
office of registrand agent, or born, and accept the obligations of section 607 2005, Floridal Statutes    Common	11. Pursuant	to the provisions of Sections 607.050	02 and 607 1508, Florida Statul	tes, the at	ove-n	amed corpo	pration submits this statement for the pu	roose of	changing it	ts registered
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JEREMIAH C. BLACK SIGNATURE:

appears in Block 12 or Block 13 if changed or on an attachment with an address