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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1997 DIVISION OF CORPORATIONS 97 00T -2 FIFTS: No DOCUMENT # V24519 (3)HERE WEE GROW LEARNING CENTER, INC. Principal Place of Business Mailing Address 1051 SW 80 AVE 1051 8W 80 AVE N LAUDERDALE FL 33068-3230 N LAUDERDALE FL 33068 3. Date Incorporated or Qualified 3a. Date of Last Report 03/27/1992 11/04/1996 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 65-0320539 1031 SW 30 Ave Not Applicable 1051 Sw 80 Ave. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, 3300P 25 Florida Statutes Yes 30 29 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name CARRIO, BARBARA 7417 NORTHWEST 49TH PLACE 82 Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL FL 33319 83 84 City Zip Code 85 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 (NOtt : Registered Agent signature required when reinstating) Signature, typed or punted nacio of registered agent and the if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) DELETE Change Addition TITLE 1.1 11111 CARRIO, BARBARA A NAME 1.2 NAME 500002315625--5 -10/08/97--01124--008_ **7417 NW 49TH PLACE** STREET ADDRESS 1.3 STREET ADDRESS LAUDERHILL FL 33319 CITY-ST-ZIP 1.4 CITY - ST - ZIP ****558.75 DELETE 21 TITLE TITLE NAME 22 NAME STREET DDRESS 2.3 STREET ADDRESS CITY-SI ZΙΡ 2. 4 CHTY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME : STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP TITLE DELFTE 4.1 TITLE Change Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY-ST-ZIP DELETE Change Addition 5.1.10 LE TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHTY - \$1 - ZIP CITY-ST-ZIP Change DELETE Addition 6.1 THILE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 64 CITY-ST-7IP 14. I do 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or nicely 13 if changed, or on an attachment with an address.