

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V47589**

(9)

1. Corporation Name

SIMPLY MATH, INC.



Principal Place of Business

**7475 NW 4TH STREET
PLANTATION FL 33317-2204**

Mailing Address

**7475 NW 4TH STREET
PLANTATION FL 33317-2204**

2. Principal Place of Business

21 **1220 N. University Dr.**

State Apt. R, etc.

2a. Mailing Address

26 **1220 N. University Dr.**

State Apt. R, etc.

22

City & State

23 **Plantation, FL**

Zip

Country

24 **33322-4724** 25 **USA**

27

City & State

28 **Plantation, FL**

Zip

Country

29 **33322-4724** 30 **USA**

9. Name and Address of Current Registered Agent

**LEONARD, KAY E.
7475 NW 4TH STREET
PLANTATION FL 33317-2204**

3. Date Incorporated or Qualified

06/29/1992

3a. Date of Last Report

03/30/1995

4. FEI Number

65-0342811

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

1220 N. University Drive

83

84 City

Plantation

FL

85 Zip Code

33322-4724

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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. Thereby accept the appointment as registered agent, I am familiar with and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE

Kay E. Leonard

Kay E. Leonard

1/18/96

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
1. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
1. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
1. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
1. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
1. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**DPT
LEONARD, KAY E.
7475 NW 4TH STREET
PLANTATION FL
S
LEONARD, KAY E.
7475 NW 4TH STREET
PLANTATION FL**

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

**1220 N. University Drive
Plantation, FL 33322-4724**

**1220 N. University Drive
Plantation, FL 33322-4724**

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Kay E. Leonard

Kay E. Leonard

1/18/96

(954)236-4884

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE OF FILING

CR2E034 (12/95)