

"AMENDED"

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Amended

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 DEC 11 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #154797

1. Corporation Name

TUTOR TIME AT HOLLYWOOD HILLS, INC.

Principal Place of Business

Mailing Address

621 N.W. 53rd Street, #450
Boca Raton, FL 33487

3. Date Incorporated or Qualified

07/29/92

3a. Date of Last Report

06/30/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FCI Number

65-0348077

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Neesa B. Warlen
621 N.W. 53rd Street
Suite 450
Boca Raton, FL 33487

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME Cordle, Betty
STREET ADDRESS 5516 Hollywood Blvd.
CITY-ST-ZIP Hollywood FL 33021 ☒ DELETE

TITLE CTD
NAME Weissman, Michael
STREET ADDRESS 621 N.W. 53rd St. #450
CITY-ST-ZIP Boca Raton FL 33487 ☒ DELETE

TITLE SVD
NAME Weissman, Richard
STREET ADDRESS 621 N.W. 53rd St. #450
CITY-ST-ZIP Boca Raton FL 33487 ☐ DELETE

TITLE VP
NAME Cordle, Debra
STREET ADDRESS 5516 Hollywood Blvd.
CITY-ST-ZIP Hollywood FL 33021 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
700002373857-1
-12/16/97-01102-003
*****61.25 *****61.25

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
PSD ☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or subsequent annual report is true and accurate and that my signature shall have the same legal effect as if made by me. I am an officer or director of the corporation or the sole owner 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 (changed) or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/31/97

(56) 994-6226

CR2E034 (9/96)