

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

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Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V58317 (1)
1. Corporation Name
TUTOR TIME LEARNING CENTER AT ROSS PLAZA, INC.



Principal Place of Business 4517 NW 31ST AVE. FORT LAUDERDALE FL 33309	Mailing Address 4517 NW 31ST AVE. FORT LAUDERDALE FL 33309-0403
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3. Date Incorporated or Qualified 08/14/1992	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 621 NW 53rd St. Suite, Apt. #, etc. 22 Suite 450 City & State 23 Boca Raton FL Zip 24 33487	2a. Mailing Address 26 621 NW 53rd St. Suite, Apt. #, etc. 27 Suite 450 City & State 28 Boca Raton FL Zip 29 33487	4. FEI Number 65-0349861	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CHIRAS, DAVID L. 4517 NW 31 AVE. FORT LAUDERDALE FL 33309	10. Name and Address of New Registered Agent 81 Name NEESA B. WARLEN 82 Street Address (P.O. Box Number is Not Acceptable) 621 NW 53rd St. 83 Suite 450 84 City Boca Raton FL 85 Zip Code 33487
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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: Neesa Warlen DATE: 4/3/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DC	WEISSMAN, MICHAEL 4517 NW 31 AVE. FT. LAUDERDALE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	621 NW 53rd St. Suite 450 Boca Raton FL 33487
TITLE DP	LACY, JOHN N 8474 HILLSBOROUGH AVE. WEST TAMPA FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE DV	LACY, LORI A 8474 HILLSBOROUGH AVE. WEST TAMPA FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE DS	WEISSMAN, RICHARD S 4517 NW 31 AVE. FT. LAUDERDALE FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	621 NW 53rd St. Suite 450 Boca Raton FL 33487
TITLE DELETED		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE DELETED		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	400002153114 -04/24/97--01007--011 ***5445.00

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 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: Richard S. Weissman DATE: 4-10-97 (561) 994-6226
RICHARD S. WEISSMAN, DIRECTOR

CR2E034 (9/96)